

## The Results of the General Assembly Meeting

<b>Date</b>	24 April 2026	
<b>Name of the Listed Company</b>	Watania International Holding (PJSC)	
<b>Date and day of the meeting</b>	Friday, 24 April 2026	
<b>The starting time of the meeting</b>	02:00PM	
<b>The ending time of the meeting</b>	02:45PM	
<b>Venue of the meeting</b>	13th Floor, Building 2, The Galleries, Jebel Ali Downtown, Dubai, UAE. and electronically.	
<b>Chair of the General Assembly Meeting</b>	Dr. Ali Saeed Bin Harmal Aldhaheeri	
<b>Quorum of the total attendance (percentage of capital)</b>	<b>74.28 %</b>	
<b>Distributed as follows:</b>		
<b>1- Personal attendance rate (%)</b>		
▪ <b>Authenticity</b>	<b>2.29%</b>	
▪ <b>Proxy</b>	<b>72 %</b>	
<b>2- Attendance through electronic voting</b>	<b>74.28 %</b>	
<b>Decisions and Resolutions of the General Assembly meeting:</b>		
1. Listen to and approve the Board of Directors' report on the Company's activities and financial position for the financial year ended 31 December 2025.	<b>Approved</b>	
2. Listen to and approve the external auditor's report for the financial year ended 31 December 2025.	<b>Approved</b>	
3. Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2025.	<b>Approved</b>	

4. Consider and approve the Board of Directors' recommendation to withhold the distribution of dividends to shareholders for the financial year ended 31 December 2025, based on the rationale and justifications presented in the Board's Report to the shareholders.	<b>Approved</b>
5. Consider and approve the proposal for remuneration of the Board members and the amount thereof for the fiscal year ended 31 <sup>st</sup> December 2025.	<b>Approved</b>
6. Discharge the members of the Board of Directors from liability for the fiscal year ended 31 December 2025, or, where applicable, to dismiss them and initiate liability proceedings against them.	<b>Approved</b>
7. Discharge the external auditors from liability for the fiscal year ended 31 December 2025, or, where applicable, to dismiss them and initiate liability proceedings against them.	<b>Approved</b>
8. Appoint Deloitte & Touche as external Auditors of the Company for the financial year 2026.	<b>Approved</b>

Cash Dividends		
Percentage	Amount (AED)	
None	None	
Payment Date	Shareholders' registry closing date	Last Entitlement date
None	None	None

**The Name of the Authorized Signatory**

Nawal Ma'ally

**Designation**

Board Secretary

**Date**

24 April 2026

**Signature**

