

Date: 24 December 2025

Ref: WIH-471-2412

Board of Directors Decisions by Passing

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Monday, 29 December 2025
Meeting starting time	10:00 AM
The agenda of the meeting	The Board of Directors will adopt a resolution by circulation to approve the Company's budget for the financial year 2026.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	24 December 2025
Company's Seal	

