

Date: 13 May 2026
Ref: WIH-498-1305

Results of Board of Director's Meeting

Name of the listed company Watania International Holding (PJSC)

Date and day of the meeting Wednesday, 13 May 2026

Meeting starting time 02:00 PM

The agenda of the meeting

1. Approved the financial statements for the first quarter ended on 31 March 2026.
2. Discussed routine business matters.

Authorized Signatory Name Nawal Ma'ally

Designation Board Secretary

Signature and Date 13 May 2026

Company's Seal


