Date: 6 November 2026
Ref: WIH-518-0611

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Friday, 6 November 2026
Meeting starting time	02:30 PM
The agenda of the meeting	1. Approved the financial statements for the third quarter ended 30 September 2026. 2. Discussed routine business matters.
Authorized Signatory Name	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	6 November 2026
Company's Seal	Watania International Holding BOARD OFFICE WIH - 01.05 P.O. Box 48882, Dubai, UAE