

FORISE INTERNATIONAL LIMITED
(Company No. 200804077W)
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 27 APRIL 2023

The Board of Directors (the “**Board**” or “**Directors**”) of Forise International Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2023 have been duly approved and passed by the Company’s shareholders at the AGM today, on 27 April 2023, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2022 together with the Directors’ Statement and Independent Auditor’s Report thereon.	18,584,900	18,577,300	99.96%	7,600	0.04%	Passed
Resolution 2 Approval of Directors’ fees of up to S\$99,000 for financial year ending 31 December 2023, to be paid half-yearly in arrears	18,584,900	18,577,300	99.96%	7,600	0.04%	Passed

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Resolution 3 Re-election of Mr Wan Jinn Woei, a Director retiring pursuant to Regulation 117 of the Company's Constitution	15,387,000	15,379,400	99.95%	7,600	0.05%	Passed
Resolution 4 Re-election of Mr Lee Ah Too, a Director retiring pursuant to Regulation 117 of the Company's Constitution	18,584,900	18,577,300	99.96%	7,600	0.04%	Passed
Resolution 5 Election of Mr Heng Chee Song Peter as a Director of the Company, to hold office from the date of the AGM	18,584,900	18,577,300	99.96%	7,600	0.04%	Passed
Resolution 6 Re-appointment of CLA Global TS	18,584,900	18,577,300	99.96%	7,600	0.04%	Passed

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Public Accounting Corporation as the independent auditors of the Company and authorisation of the Directors to fix their remuneration						
Resolution 7 General mandate to allot and issue new shares in the capital of the Company	18,584,900	18,577,300	99.96%	7,600	0.04%	Passed

Mr Wan Jinn Woei, who was re-elected as a Director of the Company, will remain as an Executive Director of the Company.

Mr Lee Ah Too, who was re-elected as a Director of the Company, will remain as an Independent Non-executive Director of the Company, the Chairman of the Remuneration Committee and the Nominating Committee, as well as a member of the Audit Committee.

Mr Heng Chee Song Peter, who was elected as a Director of the Company, will be an Independent Non-Executive Director of the Company, as well as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee, with effect from the date of the AGM.

Details of parties who are required to abstain from voting on any resolution(s)

Mr Wan Jinn Woei, who holds 3,197,900 ordinary shares in the Company, was required to abstain from voting on Resolution 3 as it pertained to his own re-election as a Director of the Company.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the AGM.

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BY ORDER OF THE BOARD

Peng Weile
Executive Director
27 April 2023