

**Sarine Technologies Ltd.**  
(Israel Registration No.511332207)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sarine Technologies Ltd. (the “Company”) wishes to announce that all of the resolutions put to the Annual General Meeting of the Company held on 29 April 2026 were duly passed:-

Resolution No. and Details	Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
		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 (%)
1. Adoption of reports and accounts.	106,806,104	104,305,403	97.66%	2,500,701	2.34%
2. Re-appointment of Somekh Chaikin Certified Public Accountants (Isr.), Member firm of KPMG International and Chaikin, Cohen, Rubin and Co., Certified Public Accountants (Isr.) as external auditors.	106,806,104	104,304,403	97.66%	2,501,701	2.34%
3. Election of retiring Independent Directors					
a) Neta Zruya HASHAI	106,665,604	104,143,803	97.64%	2,521,801	2.36%
b) LIM Yong Sheng	106,665,604	104,046,503	97.54%	2,619,101	2.46%
c) SIN Boon Ann	106,665,604	103,968,203	97.47%	2,697,401	2.53%
4. Election of Independent Directors					
a) Lior ESHED	145,272,041	104,087,803	71.65%	41,184,238	28.35%
b) Ziv GAFNI	145,332,041	104,147,803	71.66%	41,184,238	28.34%
c) Noga PERRY	145,265,132	104,080,894	71.65%	41,184,238	28.35%
5. Election of retiring Non-Independent Directors					
a) Daniel Benjamin GLINERT	145,472,541	104,021,303	71.51%	41,451,238	28.49%
b) Uzi Levami	145,472,541	104,284,303	71.69%	41,188,238	28.31%
6. Appointment of Neta Zruya Hashai as Lead Independent Director	106,696,104	104,174,303	97.64%	2,521,801	2.36%
7. Approval of grant of 350,000 options to each of Lior Eshed, Ziv Gafni and Noga Perry	128,480,164	86,900,126	67.64%	41,580,038	32.36%
8. Approval of Independent Directors’ remuneration and participation fees					
a) Lior ESHED	106,527,895	103,979,594	97.61%	2,548,301	2.39%

<b>Resolution No. and Details</b>		<b>Total</b>	<b>For</b>		<b>Against</b>	
	b) Ziv GAFNI	106,527,895	103,975,594	97.60%	2,552,301	2.40%
	c) Neta Zruya HASHAI	106,527,895	103,975,594	97.60%	2,552,301	2.40%
	d) Noga PERRY	106,527,895	103,975,594	97.60%	2,552,301	2.40%
	e) LIM Yong Sheng	106,527,895	103,980,594	97.61%	2,547,301	2.39%
	f) SIN Boon Ann	106,527,895	103,980,594	97.61%	2,547,301	2.39%
9.	Approval of the remuneration and participation fees of the Non-Independent Director, Uzi Levami	145,194,332	103,979,594	71.61%	41,214,738	28.39%
10.	Approval of the remuneration of the Executive Chairman of the Board, Daniel Benjamin Glinert	145,292,632	104,077,894	71.63%	41,214,738	28.37%
11.	Approval of the grant of options to the CEO Mr. David Block					
	i) All participating shareholders	89,839,818	81,830,202	91.08%	8,009,616	8.92%
	ii) Independent participating shareholders	89,839,818	81,830,202	91.08%	8,009,616	8.92%
12.1	Authority to issue shares	133,989,726	92,476,688	69.02%	41,513,038	30.98%
12.2	Authority to offer and grant options under the Sarine Technologies Ltd, 2026 Share Option and Restricted Share Units Plan (Employees) (the "2026 Employees Plan"), subject to the approval of the 2026 Employees Plan by the Israeli Tax Authority and by the EGM and issue shares upon the exercise of options, which were previously granted under the Sarine Technologies Ltd 2015 Share Option Plan ("2015 Plan") and/or which will be granted under the 2026 Employees Plan (subject to the approval thereof by the Israeli Tax Authority and by the EGM)	89,953,818	84,114,118	93.51%	5,839,700	6.49%
12.3	Authority to offer and grant options under the 2026 Share Option and Restricted Share Units Plan (Directors) (the "2026 Directors Plan"), subject to the approval of the 2026 Directors Plan by the Israeli Tax Authority and by the EGM and issue shares upon the exercise	128,620,255	84,114,118	65.40%	44,506,137	34.60%

Resolution No. and Details	Total	For		Against	
of options, which will be granted under the 2026 Directors Plan (subject to the approval thereof by the Israeli Tax Authority and by the EGM)					

TS TAY Public Accounting Corporation was appointed as scrutineer for the purpose of the poll taken in the aforesaid Annual General Meeting.

Central Management Services Pte Ltd served as polling agent.

Ori Limor, CPA was appointed as scrutineer for the purpose of the votes casted by certain Israeli shareholders and submitted to the Company.

Amir Jacob Zolty  
Company Secretary  
29 April 2026