

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 the following resolutions put to the Annual General Meeting of the Company held on 27 April 2021 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	135,233,827	135,233,827	100.00%	0	0.00%
2. Declaration of final dividend for the year ended 31 December 2020	135,233,827	135,233,827	100.00%	0	0.00%
3. 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	135,233,827	135,233,827	100.00%	0	0.00%
4. Approval of the Company's 2021 Remuneration Policy					
i) All participating shareholders	135,233,827	135,233,827	100.00%	0	0.00%
ii) Independent participating shareholders	121,099,575	121,099,575	100.00%	0	0.00%

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
5. Approval of the remuneration package for the Executive Chairman, Mr. Daniel Benjamin Glinert						
	i) All participating shareholders	135,233,827	135,232,627	100.00%	1,200	0.00%
	ii) Independent participating shareholders	121,099,575	121,098,375	100.00%	1,200	0.00%
6. Approval of the remuneration package for the Chief Executive Officer, Mr. David Block						
	i) All participating shareholders	135,233,827	135,232,627	99.99%	1,200	0.00%
	ii) Independent participating shareholders	121,099,575	121,098,375	99.99%	1,200	0.00%
7. Approval of grant of 300,000 options to the Executive Chairman, Mr. Daniel Benjamin Glinert						
	i) All participating shareholders	132,531,278	132,530,078	100%	1,200	0.00%
	ii) Independent participating shareholders	121,099,575	121,098,375	100%	1,200	0.00%
8. Approval of grant of 700,000 options to the Chief Executive Officer, Mr. David Block						
	i) All participating shareholders	132,531,278	132,530,078	100.00%	1,200	0.00%
	ii) Independent	121,099,575	121,098,375	100.00%	1,200	0.00%

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
	participating shareholders					
9.1	Authority to issue shares	135,233,827	90,047,927	66.59%	45,185,900	33.41%
9.2	Authority to grant options pursuant to the Sarine Technologies Ltd 2015 Share Option and issue shares pursuant to the Sarine Technologies Ltd 2005 and 2015 Share Option Plans	132,531,278	131,530,078	100.00%	1,200	0.00%

TS TAY Public Accounting Corporation (Central Management Services Pte Ltd) was appointed as scrutineer for the purpose of the poll taken in the aforesaid Annual General Meeting.

Amir Jacob Zolty
Company Secretary
27 April 2021