

SARINE TECHNOLOGIES LTD.
(Incorporated in Israel)
(Israel Registration No. 51 1332207)

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD IN SINGAPORE ON WEDNESDAY, 24 APRIL 2024 AT 4:00 P.M.**

PRESENT

DIRECTORS

Mr. Daniel Benjamin Glinert (Executive Chairman) (via video conference)
Mr. Uzi Lev-Ami (Non-Executive Director) (via video conference)
Ms. Varda Shine (Lead Independent Director) (via video conference)
Mr. Lim Yong Sheng (Independent Director)
Mr. Sin Boon Ann (Independent Director)
Ms. Neta Zruya-Hashai (Independent Director) (via video conference)

IN ATTENDANCE BY INVITATION

As per attendance record maintained by the Company.

SHAREHOLDERS

As per attendance record maintained by the Company.

CHAIRMAN

Mr. Sin Boon Ann chaired the meeting.

NOTICE

The Notice convening the Meeting was taken as read.

The Chairman then proceeded with the following Agenda of the Meeting.

ORDINARY BUSINESS:

The ordinary resolution voted on was:

"To approve the proposed renewal of the Share Buy-Back Mandate"

The chairman announced the result of the votes as follows:

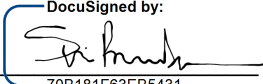
Percentage of votes "FOR" – 79.17% (149,245,533)
Percentage of votes "AGAINST" – 20.83% (39,258,083)

Based on the result, the Chairman declared that the above ordinary resolution was duly passed.

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting of the Company closed.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD


70B181F63EB5431...
Sin Boon Ann
Chairman of the Meeting