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

APPOINTMENT AND CESSATION OF FINANCIAL CONTROLLERS

The Board of Directors of Forise International Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), refers to the Company's announcements on even date regarding the cessation of Mr Cheong Yee Yang as Financial Controller of the Company and the appointment of Ms Yap Yoke Peng as Financial Controller of the Company.

The Board notes that Mr Cheong Yee Yang's effective date of cessation is 16 July 2021 while Ms Yap Yoke Peng's effective date of appointment is 16 August 2021 as she is currently serving a notice period. During this one-month interval, the functions currently overseen by Mr Cheong Yee Yang, which Ms Yap Yoke Peng will be taking over, will be maintained by the existing finance personnel of the Company, with the assistance of the Board as necessary.

BY ORDER OF THE BOARD

Peng Weile
Executive Director

9 July 2021