
NOTICE OF EXTRAORDINARY GENERAL MEETING

FORISE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200804077W)

Unless otherwise defined, all capitalised terms herein shall have the same meanings ascribed to them in the circular issued by the Company to shareholders of the Company dated 22 July 2025 (the "Circular").

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be convened and held at 4 Shenton Way, SGX Centre 2, #17-01, Singapore 068807 on 13 August 2025 at 11.00 a.m., for the purpose of considering and, if thought fit, passing with or without any modification(s), the Proposed Resolutions set out below:-

ORDINARY RESOLUTION: THE PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF THE GROUP TO INCLUDE THE NEW BUSINESS

That:

- (a) approval be and is hereby given for the diversification by the Group of its Existing Business to include the New Business, and any other activities related to the New Business;
- (b) subject to compliance with the Listing Manual requiring approval from Shareholders in certain circumstances, the Group (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, such assets, securities, equities, businesses, investments shares and/or interests in any entity (whether public or private) pursuant to the Proposed Diversification, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (c) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the Proposed Diversification as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

SPECIAL RESOLUTION: THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "FORISE INTERNATIONAL LIMITED" TO "HEPTAMAX INTERNATIONAL LIMITED"

That:

- (a) approval be and is hereby given for the name of the Company, "Forise International Limited", to be changed to "Heptamax International Limited" and that the name "Forise International Limited" be substituted with "Heptamax International Limited" wherever the former name appears in the Constitution of the Company; and
- (b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise

NOTICE OF EXTRAORDINARY GENERAL MEETING

such discretion in relation to the Proposed Change of Name as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

By Order of the Board of Directors of
Forise International Limited

Tan Wai Hong
Executive Director

22 July 2025
Singapore

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

Attendance

- (1) Shareholders of the Company are invited to attend physically at the EGM at the address stated above. There will be no option for Shareholders to participate virtually. This Notice, Proxy Form and the Circular in respect of the EGM are available to Shareholders in physical copies and by electronic means via publication on SGXNet at the URL at <https://www.sgx.com/securities/company-announcements> or at the Company's website at the URL at <https://forise-international.com>. An internet browser and a PDF reader are needed to view these documents.
- (2) Shareholders of the Company are required to bring along their NRIC/passport to enable the Company to verify their identity.
- (3) In the event that you encounter Covid-19 like symptoms prior to the EGM, you are strongly encouraged to exercise social responsibility to rest at home and consider appointing a proxy(ies) to attend the EGM. We encourage Shareholders to mask up when attending the EGM.

Voting by Proxy

- (4) A Shareholder who is unable to attend the EGM physically and wishes to appoint proxy(ies) to attend, speak and vote at the EGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
 - (5) A Shareholder that is a corporation may appoint and authorise such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
 - (6) A proxy need not be a Shareholder of the Company.
 - (7) A Shareholder (whether individual or corporate) can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory.
 - (a) If a Shareholder wishes to appoint the Chairman of the EGM as proxy, such Shareholder must give specific instructions as to whether the proxy is to vote for, vote against, or abstain from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific instructions are given in respect of a resolution in the form of proxy, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
 - (b) If a Shareholder wishes to appoint a proxy who is not the Chairman of the EGM, such Shareholder should give specific instructions as to whether the proxy is to vote for, vote against, or abstain from voting on, each resolution in the instrument of proxy. If no specific instructions are given in respect of a resolution in the form of proxy, or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy, being someone other than the Chairman of the EGM, may vote or abstain from voting at his/her/their discretion.
 - (8) A Shareholder of the Company who is entitled to attend and vote at the EGM and who is
 - (a) not a relevant intermediary, is entitled to appoint not more than two (2) proxies to attend and vote in his/her/its stead. Where such Shareholder appoints more than one (1) proxy, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy.
 - (b) a relevant intermediary, is entitled to appoint more than two (2) proxies to attend and vote in his/her/its stead. Where such Shareholder appoints more than one (1) proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
- "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- (9) The instrument appointing a proxy or proxies must be executed in accordance with the instructions therein.
 - (10) The instrument appointing a proxy, duly executed, together with such supporting documents as required under the instrument appointing the proxy, must be submitted to the Company in the following manner:
 - (a) **by email** to admin@forise-international.com; or

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (b) in hard copy **by post** to the Company's registered office at 15 Scotts, 15 Scotts Road, #04-08, Singapore 228218.

in any case, **by no later than 11.00 a.m. on 11 August 2025**, being **at least 48 hours before** the time fixed for holding the EGM in order for the proxy to be entitled to attend and vote at the EGM, failing which the instrument appointing the proxy shall be treated as invalid.

Shareholders are strongly encouraged to submit the completed and signed instrument appointing his/her/its proxy(ies) by email.

- (11) In the event that a Shareholder, having appointed a proxy, personally attends and votes at the EGM, the Company shall have the discretion to allow the Shareholder's and/or proxy's attendance and, at the Company's discretion, count as valid the votes of either the Shareholder or the proxy (on behalf of the Shareholder).

SRS Investors

- (12) For investors who hold shares through relevant intermediaries, including Supplementary Retirement Scheme ("SRS") investors (such investors, the "**SRS Investors**") should approach their respective SRS Agent Banks to submit their votes **by no later than 11.00 a.m. on 4 August 2025**, being **at least seven (7) working days before** the EGM. SRS Investors should also contact their respective SRS Agent Banks for any queries they may have with regard to the appointment of proxy for the EGM.

Submission of Questions Before the EGM

- (13) Shareholders are strongly encouraged to submit any questions they may have in relation to the resolutions to be tabled for approval at the EGM, in advance of the EGM:

(a) **by email** to admin@forise-international.com; or

(b) in hard copy **by post** to the Company's registered office at 15 Scotts, 15 Scotts Road, #04-08, Singapore 228218,

in any case, **by 11.00 a.m. on 29 July 2025**, being at least seven (7) calendar days after the date of this notice (the "**Cut-off Time**").

- (14) For verification purposes, when submitting any questions by post or via email, Shareholders **MUST** provide the Company with their particulars (comprising full name (for individuals) or company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held).
- (15) The Company will endeavour to address all substantial and relevant questions (determined by the Company in its sole discretion) as soon as possible and in any case, no later than 11.00 a.m. on 9 August 2025, being no later than 48 hours before the closing date and time for the lodgement of the instruments of proxy.
- (16) Any subsequent clarifications sought by Shareholders after the Cut-off Time will be addressed at the EGM. Shareholders may also ask questions during the EGM.
- (17) If any questions, comments or statements are made or submitted by any Shareholders(s) or proxy/proxies at or in advance of the EGM, or in relation to the resolutions to be tabled for approval at the EGM, the Company shall have the right to include the identity of such shareholder(s) or proxy/proxies in any announcement(s) relating to the proceedings of the EGM and/or such questions
- (18) The minutes of the EGM will be published on SGXNet within one (1) month after the date of the EGM.
- (19) Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including SRS Investors, should contact their respective relevant intermediaries through which they hold such Shares to submit their questions relating to the resolutions to be tabled for approval at the EGM, as soon as possible, so that the necessary arrangements may be made by the relevant intermediaries.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Personal Data Policy

- (20) By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines, including but not limited to disclosing the identity of such Shareholder(s) or proxy/proxies in any announcement(s) relating to the proceedings of the EGM and/or such questions (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.