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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 5 AUGUST 2021

The Board of Directors (the "**Board**" or "**Directors**") of Forise International Limited (the "**Company**") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 21 July 2021 has been duly approved and passed by the Company's shareholders at the EGM today, 5 August 2021, by way of poll.

The results of the poll are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)	
Resolution The Proposed Ratification of the Provision of the Advance	21,733,056	21,733,056	100%	0	0	Passed

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Leo Peng Weile
Executive Director
5 August 2021