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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 27 APRIL 2021

The Board of Directors (the "**Board**" or "**Directors**") of Forise International Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2021 have been duly approved and passed by the Company's shareholders at the AGM today, 27 April 2021, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	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 1 Adoption of the Audited Accounts for the financial year ended 31 December 2020 together with the Directors' Statement and Independent Auditor's Report thereon.	21,740,656	21,733,056	99.97	7,600	0.03	Passed
Resolution 2 Approval of Directors' fees of up to S$135,000 for financial year ending 31 December 2021, to be paid half-yearly in arrears	21,740,656	21,733,056	99.97	7,600	0.03	Passed
Resolution 3 Re-election of Mr Peng Weile (Leo), a Director	21,740,656	21,733,056	99.97	7,600	0.03	Passed

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retiring pursuant to Regulation 107 of the Company's Constitution						
Resolution 4 Re-election of Mr Boye Kobaek Hartmann, a Director retiring pursuant to Regulation 117 of the Company's Constitution	21,740,656	21,733,056	99.97	7,600	0.03	Passed
Resolution 5 Re-appointment of Nexia TS Public Accounting Corporation as the independent auditors of the Company and authorisation of the Directors to fix their remuneration	21,740,656	21,733,056	99.97	7,600	0.03	Passed
Resolution 6 General mandate to allot and issue new shares in the capital of the Company	21,740,656	21,733,056	99.97	7,600	0.03	Passed

Mr Peng Weile (Leo), who was re-elected as a Director of the Company, will remain as an Executive Director of the Company.

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Mr Boye Kobaek Hartmann, who was re-elected as a Director of the Company, will remain as an Executive Director of the Company.

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 resolutions.

Name of firm and/or person appointed as a scrutineer

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

BY ORDER OF THE BOARD

Peng Weile
Executive Director
27 April 2021