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

RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Forise International Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), wishes to announce the following changes to its Board and Board Committees, as follows:

1. CHANGES ON THE BOARD OF DIRECTORS

Over the past 12 months:

(a) Mr. Wan Jinn Woei had been appointed as an Executive Director of the Company with effect from 1 August 2022.

(b) Mr. Peng Fei (George) had tendered his resignation as a Non-executive Director of the Company with effect from 9 September 2022, and ceased to be a member of the Audit Committee ("**AC**"), Remuneration Committee ("**RC**") and Nominating Committee ("**NC**").

(c) Mr. Lee Ah Too had been appointed as an Independent Non-executive Director of the Company with effect from 1 December 2022, and is a member of the AC, RC and NC.

(d) Mr. Azman Hisham bin Ja'afar had tendered his resignation as an Independent Non-executive Director of the Company with effect from 2 February 2023, and ceased to be the Chairman of the RC and NC and a member of the AC.

(e) Mr. Lee Ah Too had been redesignated as the Chairman of the RC and NC with effect from 13 February 2023, and continues to be a member of the AC.

(f) Mr. Heng Chee Song Peter had been appointed as an Independent Non-executive Director of the Company with effect from 27 April 2023, and is a member of the AC, RC and NC.

(g) Mr. Siow Chee Keong had tendered his resignation as an Independent Non-executive Director of the Company with effect from 22 May 2023, and ceased to be the Chairman of the AC and a member of the RC and NC.

(h) Mr. Lee Ah Too had been redesignated as the Lead Independent Director of the Company, Chairman of the AC and member of the RC with effect from 22 May 2023. He will continue to be the Chairman of the NC.

(i) Mr. Heng Chee Song Peter had been redesignated as the Chairman of the RC with effect from 22 May 2023, and will continue to be a member of the AC and NC.

The template announcements in relation to the above appointments and cessations pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited had each been announced separately.

2. RECOMPOSITION OF THE BOARD COMMITTEES

Consequent to the above appointments and cessations, the composition of the Board and its Board Committees is currently as follows:-

FORISE INTERNATIONAL LIMITED
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RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES

Board of Directors		
Mr. Peng Weile	-	Executive Director
Mr. Wan Jinn Woei	-	Executive Director
Mr. Lee Ah Too	-	Lead Independent Director
Mr. Heng Chee Song Peter	-	Independent Director
Audit Committee		
Mr. Lee Ah Too	-	Chairman, Lead Independent Director
Mr. Heng Chee Song Peter	-	Member, Independent Director
Remuneration Committee		
Mr. Heng Chee Song Peter	-	Chairman, Independent Director
Mr. Lee Ah Too	-	Member, Lead Independent Director
Nominating Committee		
Mr. Lee Ah Too	-	Chairman, Lead Independent Director
Mr. Heng Chee Song Peter	-	Member, Independent Director

The Board is aware of the requirements, among others, that Independent Directors make up a majority of the Board where the Chairman is not independent, that Non-executive Directors should make up a majority of the Board, and that each Board Committee should comprise at least three Directors. The Board is actively searching for a suitable candidate with the relevant experience and knowledge to be appointed to the Board and the Board Committees to act in the capacities required. The Board will make the necessary announcement in due course.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
22 May 2023