

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 25 APRIL 2025

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 10 April 2025 have been duly approved and passed by the Company’s shareholders at the AGM today, on 25 April 2025, 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 2024 together with the Directors’ Statement and Independent Auditor’s Report thereon.	22,629,700	22,622,100	99.97%	7,600	0.03%	Passed
Resolution 2 Approval of Directors’ fees of up to S\$99,000 for financial year ending 31 December 2025, to be paid half-yearly in arrears	22,629,700	22,622,100	99.97%	7,600	0.03%	Passed

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Resolution 3 Re-election of Mr Tan Wai Hong, a Director retiring pursuant to Regulation 117 of the Company's Constitution	17,943,700	17,936,100	99.96%	7,600	0.04%	Passed
Resolution 4 Re-election of Mr Lee Ah Too, a Director retiring pursuant to Regulation 107 of the Company's Constitution	22,629,700	22,622,100	99.97%	7,600	0.03%	Passed
Resolution 5 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the independent auditors of the Company and authorisation of the Directors to fix their remuneration	22,629,700	22,622,100	99.97%	7,600	0.03%	Passed

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Resolution 6 General mandate to allot and issue new shares in the capital of the Company	22,629,700	22,622,100	99.97%	7,600	0.03%	Passed

Mr Tan Wai Hong, who was re-elected as a Director of the Company, will remain as an Executive Director of the Company.

Mr Lee Ah Too, who was re-elected as a Director of the Company, will remain as the Lead Independent Director of the Company, the Chairman of the Audit Committee, the Chairman of the Nominating Committee and a member of the Remuneration Committee.

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

Mr Tan Wai Hong, who is indirectly interested in 4,686,000 ordinary shares in the Company, had abstained from voting on Resolution 3 pertaining to his own re-election as Director. Save for him, no other 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

Tan Wai Hong
Executive Director
25 April 2025