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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 29 JUNE 2020

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 14 June 2020 have been duly approved and passed by the Company's shareholders at the AGM today, 29 June 2020, 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 Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor's Report thereon.	812,147,800	812,147,800	100	0	0	Passed
Resolution 2 Approval of Directors' Fees of up to S$135,000 for financial year ending 31 December 2020, to be paid half-yearly in arrears	812,147,800	812,147,800	100	0	0	Passed
Resolution 3						

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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 (%)	
Re-election of Mr Peng Fei (George), a Director retiring pursuant to Regulation 107 of the Company's Constitution	812,147,800	812,147,800	100	0	0	Passed
Resolution 4 Re-election of Mr Chin Sin Beng, a Director retiring pursuant to Regulation 117 of the Company's Constitution	812,147,800	812,147,800	100	0	0	Passed
Resolution 5 Re-appointment of Nexia TS Public Accounting Corporation as auditor of the Company and authorisation of Directors to fix their remuneration	812,147,800	812,147,800	100	0	0	Passed
Resolution 6 General mandate to allot and issue new shares in the capital of the Company	812,147,800	812,147,800	100	0	0	Passed

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Mr Peng Fei (George), who was re-elected as a Director of the Company, will remain as a Non-executive Director of the Company.

Mr Chin Sin Beng, who was re-elected as a Director of the Company, will remain as an Independent Non-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

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

BY ORDER OF THE BOARD

Peng Weile
Executive Director
29 June 2020