

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 10 APRIL 2025**

---

*This Corrigendum is an addendum to and should be read in conjunction with the Notice of Annual General Meeting (the "**AGM**") dated 10 April 2025. All capitalised terms and expressions used herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Notice of AGM.*

The Board of Directors (the "**Board**") of Forise International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Notice of AGM dated 10 April 2025:

- (a) attached to the Annual General Meeting Announcement (Announcement Reference: SG250410MEET8GN6); and
- (b) printed on pages 102 to 106 of the Annual Report for the financial year ended 31 December 2025 of the Company (the "**Annual Report**") attached to the Annual Reports and Related Documents Announcement (Announcement Reference: SG250410OTHRX8N2),

in each case released on SGXNET on 10 April 2025.

In Note (16) of the Notice of AGM (page 5 of the Notice of AGM and page 106 of the Annual Report), due to an inadvertent oversight, it was mentioned that investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including SRS and CPF Investors, can submit their questions in relation to any resolution set out in the Notice of AGM upon pre-registration. There is no pre-registration required for these investors for the upcoming AGM.

Note (16) of the Notice of AGM shall be amended to read (with the correction underlined and the corresponding error struck through) as follows:

"Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including SRS and CPF Investors, can submit their questions in relation to any resolution set out in the Notice of AGM in the manner indicated in Notes (11) and (12) ~~upon pre-registration~~. They should also inform their respective agents including SRS operators and CPF agent banks, as soon as possible, so that the necessary arrangements can be made by the relevant agents for their participation in the AGM."

Other than the clarification above, all other information in the Notice of AGM remains unchanged. The interest of shareholders is not adversely affected as the Company will address all substantial and relevant questions received up to and including at the AGM.

**BY ORDER OF THE BOARD**

Tan Wai Hong  
Executive Director  
11 April 2025