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

CORRIGENDUM TO THE CIRCULAR, NOTICE OF EXTRAORDINARY GENERAL MEETING AND PROXY FORM DATED 22 JULY 2025

The board of directors (the "**Board**" or "**Directors**") of Forise International Limited (the "**Company**") refers to the circular to shareholders of the Company (the "**Circular**") together with the notice of extraordinary general meeting (the "**Notice of EGM**") and the accompanying proxy form (the "**Proxy Form**") dated 22 July 2025.

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as ascribed in the Circular, the Notice of EGM or the Proxy Form (as the case may be).

The following amendments to the Circular, the Notice of EGM and the Proxy Form shall be made (with the correction underlined and the corresponding deletion struck through) as follows:

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"CPF"	:	the Central Provident Fund

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"**SRS**"	:	the Supplementary Retirement Scheme

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Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act), including SRS and CPF Investors, should contact their respective relevant intermediaries through which they hold such Shares to submit their questions relating to the resolutions to be tabled for approval at the EGM, as soon as possible, so that the necessary arrangements may be made by the relevant intermediaries.

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8.4 Depositors

A Depositor's name must appear on the Depository Register as at ~~48~~ 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

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SRS and CPF Investors

(12) For investors who hold shares through relevant intermediaries, including Supplementary Retirement Scheme ("**SRS**") investors (such investors, the "**SRS Investors**") and Central Provident Fund ("**CPF**") Investment Scheme investors (such investors, the "**CPF Investors**"), should approach their respective SRS Operators or CPF Agent Banks to

submit their votes **by no later than 11.00 a.m. on 4 August 2025**, being **at least seven (7) working days before** the EGM. SRS and CPF Investors should also contact their respective SRS Operators or CPF Agent Banks for any queries they may have with regard to the appointment of proxy for the EGM.

(19) Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including SRS and CPF Investors, should contact their respective relevant intermediaries through which they hold such Shares to submit their questions relating to the resolutions to be tabled for approval at the EGM, as soon as possible, so that the necessary arrangements may be made by the relevant intermediaries.

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2. For investors who hold shares under the Supplementary Retirement Scheme ("**SRS Investors**") and Central Provident Fund ("**CPF**") Investment Scheme investors ("**CPF Investors**"), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them. SRS and CPF Investors should contact their respective SRS ~~operators~~ Operators or CPF Agent Banks if they have any queries regarding their appointment as proxies.

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6. SRS and CPF Investors should approach their respective SRS ~~operators~~ Operators or CPF Agent Banks to submit their votes by no later than 11.00 a.m. on 4 August 2025 (being at least seven (7) working days before the date of the EGM). SRS and CPF Investors should contact their respective SRS ~~operators~~ Operators or CPF Agent Banks for any queries they may have with regard to the appointment of proxy for the EGM.

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13. In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at ~~48~~ 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to appoint the proxy.

Save as disclosed above, all other information contained in the Circular, the Notice of EGM and the Proxy Form remains unchanged.

By Order of the Board

Tan Wai Hong
Executive Director

22 July 2025
Singapore