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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 13 AUGUST 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 Extraordinary General Meeting ("**EGM**") dated 22 July 2025 have been duly approved and passed by the Company's shareholders at the EGM today on 13 August 2025, by way of poll.

The results of the poll are set out below:

Resolution	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	
Ordinary Resolution The Proposed Diversification of the Existing Business of the Group to Include the New Business	18,600,560	18,592,960	99.96%	7,600	0.04%	Passed
Special Resolution The Proposed Change of Name of the Company from "Forise International Limited" to "Heptamax International Limited"	18,600,560	18,592,960	99.96%	7,600	0.04%	Passed

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

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

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BY ORDER OF THE BOARD

Tan Wai Hong
Executive Director
13 August 2025