

Sarine Technologies Ltd.
(Israel Registration No.511332207)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL GENERAL MEETING

Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sarine Technologies Ltd. (the “Company”) wishes to announce all the resolutions put to the Extraordinary General Meeting of the Company held on 29 April 2026 were duly passed:-

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
			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 (%)
1.	To approve the adoption of the New Articles of Association	133,149,426	91,922,288	69.04%	41,227,138	30.96%
2.	To approve the proposed renewal of the Share Buy-Back Mandate	133,162,517	91,935,379	69.04%	41,227,138	30.96%
3.	To approve the adoption of the 2026 Share Option and Restricted Share Units Plan (Employees)	89,104,609	83,288,009	93.47%	5,816,600	6.53%
4.	To approve the adoption of the 2026 Share Option and Restricted Share Units Plan (Directors)	127,771,046	83,288,009	65.19%	44,483,037	34.81%

TS TAY Public Accounting Corporation was appointed as scrutineer for the purpose of the poll taken in the aforesaid Annual General Meeting.

Central Management Services Pte Ltd served as polling agent.

Ori Limor, CPA was appointed as scrutineer for the purpose of the votes casted by certain Israeli shareholders and submitted to the Company.

Amir Jacob Zolty
Company Secretary
29 April 2026