

Sarine Technologies Ltd.
(Israel Registration No.511332207)

RESOLUTIONS PASSED AT ANNUAL 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 that of the following resolutions put to the Annual General Meeting of the Company held on 24 April 2025, resolutions No. 1, 2, 3, 4* were duly passed, and resolutions No. 5.1 and 5.2 were dismissed:-

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.	Adoption of reports and accounts.	157,226,203	115,557,086	73.50%	41,669,117	26.50%
2.	Re-appointment of Somekh Chaikin Certified Public Accountants (Isr.), Member firm of KPMG International and Chaikin, Cohen, Rubin and Co., Certified Public Accountants (Isr.) as external auditors.	157,468,703	115,759,586	73.51%	41,709,117	26.49%
3.	Approval of salary increase of 4% for Mr. David Block, the CEO					
	i) All participating shareholders	118,789,995	91,932,906	77.39%	26,857,089	22.61%
	ii) Independent participating shareholders	115,386,658	88,634,569	76.82%	26,752,089	23.18%
4.	Approval of the grant of options to the CEO Mr. David Block*					
	i) All participating shareholders	101,490,152	83,836,970	82.61%	17,653,182	17.39%
	ii) Independent participating shareholders	96,519,136	78,965,954	81.81%	17,553,182	18.19%
5.1	Authority to issue shares	174,014,727	56,738,608	32.61%	117,276,119	67.39%
5.2	Authority to offer and grant options under the Sarine Technologies Ltd 2025 Share Option Plan (the "2025" Plan"), subject to the approval of the 2025 Plan by the Israeli Tax Authority and by the EGM and issue	168,107,790	63,667,550	37.87%	104,440,240	62.13%

Resolution No. and Details		Total	For		Against	
	shares upon the exercise of options, which were previously granted under the Sarine Technologies Ltd 2015 Share Option Plan and/or which will be granted under the 2025 Plan (subject to the approval thereof by the Israeli Tax Authority and by the EGM)					

* As the grant of options to Mr. Block was "subject to the approval of the 2025 Plan by the Israeli tax Authority and by the Extraordinary General Meeting (to be held immediately following the AGM – the "EGM")" and as the 2025 Plan *has not* been approved by the EGM, resolution No. 4, while passed, may not be implemented.

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
24 April 2025