

SARINE TECHNOLOGIES LTD.

(Company Registration No. 511332207)

(Incorporated in Israel)

(the “Company”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE
COMPANY HELD IN SINGAPORE ON MONDAY, 24 APRIL 2023 AT 4.00 P.M.**

PRESENT

DIRECTORS

Mr. Daniel Benjamin Glinert (Executive Chairman) (via video conference)

Mr. Uzi Lev-Ami (Non-Executive Director) (via video conference)

Ms. Varda Shine (Lead Independent Director) (via video conference)

Mr. Lim Yong Sheng (Independent Director)

Mr. Sin Boon Ann (Independent Director)

Ms. Neta Zruya-Hashai (Independent Director)

IN ATTENDANCE BY INVITATION

As per attendance record maintained by the Company.

SHAREHOLDERS

As per attendance record maintained by the Company.

CHAIRMAN

Mr. Sin Boon Ann chaired the meeting.

NOTICE

The Notice convening the Meeting was taken as read.

The Chairman then proceeded with the following Agenda of the Meeting.

ORDINARY BUSINESS:

The ordinary resolution voted on was:

“To approve the proposed renewal of the Share Buy-Back Mandate”

The Chairman announced the result of the votes as follows:

Percentage of votes “FOR” – 99.88% (127,415,141 shares);

Percentage of votes “AGAINST” – 0.12% (147,452 shares).

Based on the result, the Chairman declared that ordinary resolution 1 was duly passed.

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting of the Company closed.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

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Chairman