

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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 26 APRIL 2024**

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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 Annual General Meeting (“**AGM**”) dated 11 April 2024 have been duly approved and passed by the Company’s shareholders at the AGM today, on 26 April 2024, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	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	
<b>Resolution 1</b>  Adoption of the Audited Accounts for the financial year ended 31 December 2023 together with the Directors’ Statement and Independent Auditor’s Report thereon.	16,837,500	16,829,900	99.95%	7,600	0.05%	Passed
<b>Resolution 2</b>  Approval of Directors’ fees of up to S\$99,000 for financial year ending 31 December 2024, to be paid half-yearly in arrears.	16,837,500	16,829,900	99.95%	7,600	0.05%	Passed

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<b>Resolution 3</b>  Re-election of Mr Heng Chee Song Peter, a Director retiring pursuant to Regulation 107 of the Company's Constitution.	16,837,500	16,829,900	99.95%	7,600	0.05%	Passed
<b>Resolution 4</b>  Re-election of Mr Tang Kai Meng, a Director retiring pursuant to Regulation 117 of the Company's Constitution.	16,837,500	16,829,900	99.95%	7,600	0.05%	Passed
<b>Resolution 5</b>  Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the independent auditors of the Company and authorisation of the Directors to fix their remuneration.	16,837,500	16,829,900	99.95%	7,600	0.05%	Passed

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<b>Resolution 6</b>  General mandate to allot and issue new shares in the capital of the Company.	16,837,500	16,829,900	99.95%	7,600	0.05%	Passed

Mr Heng Chee Song Peter, who was re-elected as a Director of the Company, will remain as an Independent Non-executive Director of the Company, the Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee.

Mr Tang Kai Meng, who was re-elected as a Director of the Company, will remain as an Independent Non-executive Director of the Company, and a member of the Audit Committee, Remuneration Committee and Nominating Committee.

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 AGM.

**BY ORDER OF THE BOARD**

Wan Jinn Woei  
 Executive Director  
 26 April 2024