

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 that the following resolutions put to the Extraordinary General Meeting of the Company held on 24 April 2023 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 proposed renewal of the Share Buy-Back Mandate	127,562,593	127,415,141	99.88%	147,452	0.12%

TS TAY Public Accounting Corporation (Central Management Services Pte Ltd) was appointed as scrutineer for the purpose of the poll taken in the aforesaid Annual General Meeting.

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 2023