

**SARINE TECHNOLOGIES LTD.**

(Company Registration Number: 511332207)

(Incorporated in Israel)

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**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX ARE KEPT**

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The Board of Directors of **SARINE TECHNOLOGIES LTD.** (the "Company") wishes to announce the following changes:-

**1. Change of Share Registrar**

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited, which has notified us of their cessation of operations, with effect from 1<sup>st</sup> February 2024.

**2. Change of Place at which the Register of Members and Index are kept**

Following the change of the Company's Share Registrar the Register of Members and Index will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

**BY ORDER OF THE BOARD**

**Amir Jacob Zolty**  
**Company Secretary**