

**SARINE TECHNOLOGIES LTD.**  
(Incorporated in Israel)  
(Israel Registration No. 51 1332207)

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY  
HELD IN SINGAPORE ON WEDNESDAY, 24 APRIL 2024 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) (via video conference)

**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:

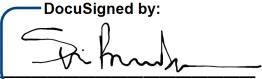
Percentage of votes "FOR" – 79.17% (149,245,533)  
Percentage of votes "AGAINST" – 20.83% (39,258,083)

Based on the result, the Chairman declared that the above ordinary resolution 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

DocuSigned by:  
  
\_\_\_\_\_  
70B181F63EB5431...  
Sin Boon Ann  
Chairman of the Meeting