

Sarine Technologies Ltd.
(Israel Registration No.511332207)

RESOLUTIONS PASSED AT ANNUAL 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 Annual General Meeting of the Company held on 24 April 2024 (except for resolution 7.1) 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. Adoption of reports and accounts. | | 188,363,981 | 149,105,898 | 79.16% | 39,258,083 | 20.84% |
| 2. Re-appointment of Somekh Chaikin Certified Public Accountants (Isr.), Member firm of KPMG International and Chaikin, Cohen, Rubin and Co., Certified Public Accountants (Isr.) as external auditors. | | 188,494,358 | 149,236,275 | 79.17% | 39,258,083 | 20.83% |
| 3. Approval of Remuneration Policy 2024-2026 | | | | | | |
| | i) All participating shareholders | 188,488,538 | 104,293,075 | 55.33% | 84,195,283 | 44.67% |
| | ii) Independent participating shareholders | 182,519,336 | 98,324,053 | 53.87% | 84,195,283 | 44.43% |
| 4. Approval of the Remuneration Package | | 188,490,358 | 104,738,175 | 55.57% | 83,752,183 | 44.43% |

| Resolution No. and Details | | Total Number of Shares represented by voted for and against the relevant resolution | For | | Against | |
|---|---|---|-------------|--------|------------|--------|
| of the Executive Chairman of the Board, Mr. Daniel Benjamin Glinert | | | | | | |
| 5. Approval of the Remuneration Package of the CEO, Mr. David Block. | | | | | | |
| | i) All participating shareholders | 149,821,921 | 101,628,160 | 67.83% | 48,193,761 | 32.17% |
| | ii) Independent participating shareholders | 147,221,572 | 99,027,811 | 67.26% | 48,193,761 | 32.74% |
| 6. Approval of grant of 1,000,000 options to the CEO, Mr. David Block | | | | | | |
| | i) All participating shareholders | 144,103,075 | 95,172,464 | 66.04% | 48,930,611 | 33.96% |
| | ii) Independent participating shareholders | 142,438,632 | 93,801,771 | 65.85% | 48,636,861 | 34.15% |
| 7.1 | Authority to issue shares | 188,482,554 | 89,227,437 | 47.34% | 99,255,117 | 52.66% |
| 7.2 | Authority to grant options pursuant to the Sarine Technologies Ltd 2015 Share Option and issue shares pursuant to the Sarine Technologies Ltd 2015 Share Option Plans | 182,271,512 | 94,968,214 | 52.10% | 87,303,298 | 47.90% |

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

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 2024