

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 of the following resolutions put to the Extraordinary General Meeting of the Company held on 24 April 2025, resolution No. 2 was duly passed, and resolutions No. 1 and 3 were dismissed:-

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 adoption of the New Articles of Association	163,774,510	78,873,888	48.16%	84,900,622	51.84%
2.	To approve the proposed renewal of the Share Buy-Back Mandate	180,106,534	138,328,812	76.80%	41,777,722	23.20%
3.	To approve the adoption of the 2025 Share Option Plan	174,424,597	69,797,152	40.02%	104,627,445	59.98%

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 2025