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VILLAR INTERNATIONAL LTD

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Registration number: 520038910

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 13/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-060137

Immediate Report on Senior Office Holders

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 13/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Matan Tisser English name as in passport: Matan Tisser Gender: Male	ID Number: 037030988	CEO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-068967
2	Michal Tisser English name as in passport: Michal Tisser Gender: Female	ID Number: 057513566	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
3	Jonatan Kaplan English name as in passport: Jonatan Kaplan Gender: Male	ID Number: 055251391	Chairman of the Board Independent Director	Appointment Date: _____ Classification Date: 10/10/2017	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2017-01-098472

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Nurit Nahum English name as in passport: Nurit Nahum Gender: Female	ID Number: 058138470	External Director	Appointment Date: 09/08/2021 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: See note	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2021-01-062929
5	SHIRITH KASHER English name as in passport: SHIRITH KASHER Gender: Female	ID Number: 022803332	External Director	Appointment Date: 13/08/2025 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: See note	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-060134
6	Avraham Burg English name as in passport: Avraham Burg Gender: Male	ID Number: 053361051	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2005-01-010264

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Yoav Horowitz English name as in passport: Yoav Horowitz Gender: Male	ID Number: 056663503	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: See note	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2019-01-123865
8	Grossman Joseph English name as in passport: Grossman Joseph Gender: Male	ID Number: 22514087	CFO Company Secretary	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2009-01-110049
9	Michael Shem Tov English name as in passport: Michael Shem Tov Gender: Male	ID Number: 023053986	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2014-01-139338

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Guy (Tzvi) Shlomovich English name as in passport: Guy (Tzvi) Shlomovich Gender: Male	ID Number: 039956750	Controller	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2015-01-000928
11	Oren Groupi English name as in passport: Oren Groupi Gender: Male	ID Number: 24120735	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
12	Vered Manes English name as in passport: Vered Manes Gender: Female	ID Number: 031761901	Legal Advisor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Shaul Haim English name as in passport: Shaul Haim Gender: Male	ID Number: 022761043	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

Explanation:

- 1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior office holder serves in several positions in the corporation, select each position in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing the financial statements according to the Companies Regulations (Procedures and Conditions for the Approval Process of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Matan Tisser	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

According to the decisions of the company's board of directors dated 31.3.2016 and 31.5.2016, the company's audit committee also serves as the company's compensation committee and as the committee for reviewing the company's financial statements.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: VILLAR INTERNATIONAL LTD.

Address: P.O. Box 3146, Industrial Park, Caesarea 38900 Phone: 04-6272770, Fax: 04-6275832 Email: yossig@villar.co.il Company website: www.villar.co.il

Previous names of the reporting entity: Tromasbest Curtain Walls and Partitions Ltd.

Electronic reporter name: Guy Shlomovich Position: Controller Employer company name:

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Address: HaEshel 3, Caesarea 3088900 Phone: 04-6272770, Fax: 04-6275831 Email: guys@villar.co.il