

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

VILLAR INTERNATIONAL LTD.

VILLAR INTERNATIONAL LTD.

Registration Number: 520038910

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 13/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-060120

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its
Controlling Shareholder), 2001 Regulation 22 of the Securities Regulations (Private Offering of
Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings. **Clarification:** This form must
be completed for each type of security for which a notice of meeting (T-460) was published.

1. Meeting Reference Number: 2025-01-050237

Security number on the stock exchange that entitled the holder to participate in the meeting:
416016

Name on the stock exchange of the entitling security: Ordinary Share 1 NIS

2. At the meeting, an Annual and Special General Meeting, which convened on 13/08/2025,
for which a notice was published in the form with reference 2025-01-050237,

The topics and decisions raised on the agenda:

Explanation: The topics must be filled in the order they appear in the last T460 form
published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	2	Summary of the topic: Reappointment of the accounting firm BDO Ziv Haft Israel as the company's auditor and authorizing the board of directors to set its remuneration.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for voting: _____	Approved the reappointment of the accounting firm BDO Ziv Haft Israel as the company's auditor and authorized the board of directors to set its remuneration.	Approve		
2	3	Summary of the topic: To extend the term of Mr. Yonatan Kaplan, serving as a director in the company, for an additional period, until the next annual meeting.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	Approved the extension of Mr. Yonatan Kaplan's term as a director in the company for an additional period, until the next annual meeting.	Approve		
3	4	Summary of the topic: To extend the term of Mr. Avraham Burg, serving as a director in the company, for an additional period, until the next annual meeting.		
Type of majority required for				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	Approved the extension of Mr. Avraham Burg's term as a director in the company for an additional period, until the next annual meeting.	Approve		
4	5	Summary of the topic: To extend the term		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		of Ms. Michal Tisser, serving as a director in the company, for an additional period, until the next annual meeting.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	Approved the extension of Ms. Michal Tisser's term as	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	a director in the company for an additional period, until the next annual meeting.			
5	6	Summary of the topic: To extend the term of Mr. Yoav Horowitz, serving as a director in the company, for an additional period, until the next annual meeting.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(w)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law				
Is this a transaction with a controlling				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	Approved the extension of Mr. Yoav Horowitz's term as a director in the company for an additional period, until the next annual meeting.	Approve		
6	7	Summary of the topic: To appoint Ms. Shirit Kasher as an external director in the company for a (first) term of 3 years starting from 13/8/2025.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
(except sections 275 and 320(w)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 and 320(w) of the Companies Law.				
Type of transaction / subject for voting: _____	Approved the appointment of Ms. Shirit Kasher as an external director in the company for a (first) term of 3 years starting from 13/8/2025.	Approve		

Details of votes on decisions where the required majority is not a regular majority:

(Only the last item, appointment of Ms. Shirit Kasher, had actual voting numbers filled in)

- Total voting rights: 17,717,618
- Shares/securities that participated in the vote: 17,328,661
- Shares/securities counted for the vote: 17,328,661
 - For: 17,328,661 (100%)
 - Against: 0 (0%)
- Shares/securities that participated in the vote and were not classified as having a personal interest: 6,475,597
 - For: 6,475,597 (100%)
 - Against: 0 (0%)
- Percentage of votes in favor of approving the transaction out of all voters who are not controlling shareholders or do not have a personal interest in approving the decision: 100%
- Percentage of voters against out of all voting rights in the company: 0%
- The company did not classify any shareholder who voted against the transaction as having a personal interest.
- The company did not classify any shareholder differently than they classified themselves.

General: The percentage is always relative to the "quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose owners have a personal interest or shares held by the controlling shareholder, and for the appointment of external directors, are not considered to have a personal interest in approving the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of all voters who do not have a personal interest in the transaction / are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

3. Details of institutional, interested, or senior officeholder voters at the meeting:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Note: Further in the [notice to corporations](#), you should use the "Vote Results Processing" tool, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

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](#)

Previous document reference numbers 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.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Electronic signatory name: Shlomovitz Guy Position: Accountant Employer company name:

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

Form structure update date: 06/08/2024