

VILLAR INTERNATIONAL LTD.

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Registration Number: 520038910

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T093 (Public)
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Immediate Report on Appointment of Director (Not a Corporation) or Individual Serving on Behalf of a Corporation that is a Director in a Private Company

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior office holders must be submitted concurrently with this form as part of Form T097.

1. Last Name and First Name:

Shirith Kasher

Last Name and First Name in English as Appearing in Passport

SHIRITH KASHER

Gender

Female

Type of Identification Number:

ID Number

Identification Number:

022803332

Citizenship:

Private individual with Israeli citizenship

Country of Citizenship:

2. Date of Birth:

10/07/1967

3. Address for Service of Court Documents:

HaRimon, Ramat Ef'al 9, Ramat Gan

4. Positions Appointed To:

- **External Director**

Description of Position:

If Appointed as Chairman of the Board, Does He/She Also Serve as CEO or is a Relative of the CEO:

Appointment Approved at General Meeting on:

If Appointed as Chairman of the Board, Does He/She Hold Other Positions in the Company:

Details:

5. Previous Position in the Company Before Appointment:

- **None**

Other Previous Position:

6. Start Date of Tenure:

13/08/2025

7. Education:

Degree	Field	Academic Institution
Bachelor	Law	Tel Aviv University
Bachelor	Life Sciences	Tel Aviv University
Master	Business Administration with specialization in Strategy and Entrepreneurship	Ono Academic College

Other Education and Professional Certificates:

8. Main Occupations in the Last 5 Years:

Position	Workplace	Type of Identifier	Identifier	Duration in Position
CEO	S.A.A.Z Consulting and Investments Ltd.	Israeli Companies Registrar Number	513676072	Since 2018

9. Appointed as Alternate Director for:

And the Term of Office is Until:

Explanation: To be filled if appointed as an alternate director.

10. The Director serves as a director in another corporation.

Explanation: If serving as a director in another corporation, specify the corporations in which he/she serves as a director.

- External Director at Yesodot Eitanim
- Independent Director at Meitav Investment House, Maytronics Ltd., and Hachsharat HaYishuv Ltd.
- Director at Poalim Equity and at Zemach Feed Mills Ltd.

11. The Director does not work for the corporation, a subsidiary, or an affiliated company, or for an interested party.

Explanation: If working for the corporation or a subsidiary or an affiliated company or for an interested party, specify the positions held as such.

12. The Director is not a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, specify.

13. a. The Director does not hold securities of the corporation.

Below is the list of holdings:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant	Holding Percentage (Equity)	Holding Percentage (Voting)	Holding Percentage (Fully Diluted, Equity)	Holding Percentage (Fully Diluted, Voting)
_____	_____	_____	_____	_____	_____	_____	_____

13. b. The Director does not hold securities of a held company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Below is the list of holdings:

Corporation Number	Corporation Name	Corporation Name in English	Type of Identifier	Corporation Identifier
1	_____	_____	_____	_____

14. The Director is a member of a committee or committees of the board of directors.

Explanation: If the director is a member of a committee or committees of the board, specify.

- Member of the company's audit committee, which also serves as the committee for reviewing financial statements, and the company's compensation committee.

15. Does the company consider the director to have accounting and financial expertise?

Yes

16. Does the company consider the director to be an independent director?

Yes

How did he/she become independent:

- Appointed by the general meeting
- On: 13/08/2025

17. Director's Declaration according to Section 224B of the Companies Law:

- [Shirith_Kasher_Declaration_isa.pdf]

Explanation: Attaching the director's declaration is also required where the director's appointment was not made by the general meeting.

Details of the authorized signatories on behalf of the corporation:

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Name	Position
Matan Tisar	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 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.

Electronic Reporter Name: Shlomovitz Guy Position: Accountant Employer Company Name:

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