



ASX RELEASE

14 November 2024

AGM Notice of Meeting Clarification

Foresta Group Holdings Limited (ASX: FGH) ("Foresta" or the "Company") clarifies a typographical error in respect to Resolution 11 of the Annual General Meeting Notice of Meeting dated 29 October 2024 (AGM NOM), as released to the ASX on 29 October 2024.

The Company confirms that, consistent with the Explanatory Statement of the AGM NOM, Resolution 11 should read as follows:

"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 9,750,000 Shares and 9,750~~0~~,000 Options to an unrelated party on the terms and conditions set out in the Explanatory Statement."

The typographical error has been marked by the strikethrough and red text above.

For more information please contact:

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AUTHORISATION STATEMENT

This release has been authorised to be given to the ASX by the Board of Foresta Group Holdings Limited.

ABOUT FORESTA GROUP HOLDINGS

Foresta is a leading natural and renewable pine chemical and biomass pellet manufacturing company. Foresta is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree's own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.

