



SUNRIGHT LIMITED

Company Registration Number 197800523M
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of the Company will be held at SCCC Zhong Sheng Jian Recital Studio, Level 6, Singapore Chinese Cultural Centre, 1 Straits Boulevard, Singapore 018906 on Thursday, 21 November 2019 at 10:00 a.m. for the following purposes: -

ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 July 2019 and the Auditor's Report thereon. Resolution 1
2. To re-elect the following directors retiring by rotation under Article 87 of the Company's Constitution and who, being eligible, offer themselves for re-election as a Director of the Company:
 - (a) Mr Kenneth Tan Teoh Khoon Resolution 2
 - (b) Ms Lim Mee Ing Resolution 3

Note: If re-appointed, Mr Kenneth Tan Teoh Khoon will remain as a member of the Nominating Committee and Ms Lim Mee Ing will remain as a member of the Audit Committee and Remuneration Committee.
3. To re-elect Mr Daniel Soh Chung Hian as director retiring under Article 94 of the Company's Constitution and who, being eligible, offer himself for re-election as a Director of the Company. Resolution 4

Note: If re-appointed, Mr Daniel Soh Chung Hian will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.
4. To approve the payment of Directors' fees of S\$215,000 (2017: S\$170,000) in respect of the financial year ended 31 July 2019. Resolution 5
5. To re-appoint Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. Resolution 6

By Order of the Board

Adeline Lim Kim Swan

Company Secretary
25 October 2019

Explanatory Note

Resolutions 2 to 4 – Detailed information on these directors can be found in the Board of Directors section, Corporate Governance Statement and Additional Information on Directors Seeking Re-Election in the Annual Report 2019. Save for Ms Lim Mee Ing, who is the spouse of Mr Samuel Lim Syn Soo, there are no relationships (including immediate family relationship) between each of the directors and the other directors, the Company or its 10% shareholders.

Proxies:

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Annual General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no such proportion or number is specified, the first named proxy shall be deemed as representing 100% of the shareholding and the second proxy shall be deemed as an alternate to the first named.
- (b) A member who is relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Singapore Companies Act, Chapter 50.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 not less than 72 hours before the time appointed for the Annual General Meeting.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company accepts and agrees that all personal data provided to the Company is subject to its Privacy Policy, which is available at www.sunright.com.