



**SGXNET ANNOUNCEMENT  
OUTCOME OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING (“41<sup>ST</sup> AGM”)**

Sunright Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that on a poll vote, all the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 25 October 2019 were duly passed by the Company’s shareholders at the 41<sup>st</sup> AGM held on 21 November 2019.

**VALID VOTES CAST AT THE AGM**

Pursuant to Rule 704(16)(a), a breakdown of all valid votes cast on each of the ordinary resolutions put to the vote at the AGM are set out below:

RESOLUTION NUMBER AND DETAILS	TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION	FOR		AGAINST	
		NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION (%)	NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION (%)
1. Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	72,694,804	72,141,804	99.24	553,000	0.76
2. Re-election of Mr Kenneth Tan Teoh Khoon as a Director	72,532,304	70,175,804	96.75	2,356,500	3.25
3. Re-election of Ms Lim Mee Ing as a Director	6,453,050	6,237,350	96.66	215,700	3.34
4. Re-election of Mr Daniel Soh Chung Hian as a Director	74,230,716	71,318,216	96.08	2,912,500	3.92
5. Approval of Directors’ fees	5,005,250	4,675,550	93.41	329,700	6.59
6. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	73,722,216	73,552,016	99.77	170,200	0.23



## SUNRIGHT LIMITED

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### **DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the Company announces that Mr Samuel Lim Syn Soo, a Non-Independent Executive Director and also a shareholder of the Company holding 67,466,666 ordinary shares in the Company, voluntarily abstained from voting on Ordinary Resolutions 3 and 5.

### **NAME OF FIRM APPOINTED AS SCRUTINEER**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

### **RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE (“AC”)**

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company is pleased to announce that Messrs Lim Mee Ing and Daniel Soh Chung Hian, who were re-elected as Directors at the AGM, shall remain as member and Chairman of the AC respectively.

The Board considers:

- a) Ms Lim Mee Ing as Non-Executive and Non-Independent Director; and
- b) Mr Daniel Soh Chung Hian as Independent Director.

21 November 2019