



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Sunright Limited (the "Company") will be held at Meeting Room 332, Level 3, Suntec Singapore International Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 22 July 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without any modification), the following resolution:

Unless otherwise defined, all terms in this Notice of EGM shall have the same meanings as those defined or construed in the Circular dated 5 July 2024 issued by the Company to the Shareholders.

ORDINARY RESOLUTION

THE PROPOSED SALE OF THE FACTORY BUILDING AND ITS ANCILLARY EQUIPMENT AND FACILITIES LOCATED AT NO. 8, HSIN-ANN ROAD, HSINCHU SCIENCE PARK, HSINCHU CITY FOR A TOTAL CONSIDERATION OF NT\$188 MILLION

THAT, approval be and is hereby given:

- for the Proposed Sale by the Vendor on the terms and subject to the conditions set out in the SPA, as described in Section 3 of the Circular;
- for all the Directors and each of them be and are hereby authorised and empowered to do all acts and things (including without limitation, executing all such documents and approving any amendments, alterations or modifications to any such documents as may be required in connection with the Proposed Sale) as they or each of them may consider necessary or expedient to give effect to this Resolution; and
- any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by any Director in connection with the Proposed Sale and this Resolution be and are hereby approved, confirmed and ratified.

By Order of the Board

Adeline Lim Kim Swan
Company Secretary
5 July 2024

Notes:

- Format of Meeting.** The EGM will be held in a **wholly physical format**. Members and proxy(ies) have to attend the EGM in person as there will be **no option to participate virtually**.
- Notice of EGM and Proxy Form.** Printed copies of this Notice of EGM and accompanying Proxy Form will not be sent to members. Instead, these will be published on and can be accessed at the Company's website, at the URL https://www.sunright.com/eng/investor_relations.htm and SGX website, at the URL <https://www.sgx.com/securities/company-announcements>.
- Submission of Questions Relating to the Agenda of the EGM**

Members may **submit the questions in advance of the EGM**, in the following manner:

- by posting to Sunright Limited, c/o Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
- by email to sunright-egm@complete-corp.com,

in either case, **by 10:00 a.m. on 12 July 2024**.

When submitting questions by post or via email, please also provide your full name, NRIC (last 3 numerical digits and checksum)/Passport (last 4 numerical digits)/Company Registration No., address and the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

The Company will endeavour to address the questions and publish on its website, at the URL https://www.sunright.com/eng/investor_relations.htm and SGX website, at the URL <https://www.sgx.com/securities/company-announcements> **before trading hours on 17 July 2024**. If there are subsequent clarifications sought, or follow-up questions (which are related to the resolution to be tabled for approval at the EGM) received after the cut-off time for the submission of questions which have not already been addressed prior to the EGM, these may be addressed at the EGM.

Where substantially similar questions are received, the Company will consolidate these questions. As such, not all questions will be addressed individually.

Members, duly appointed proxy(ies) and corporate representatives can also ask the questions at the EGM itself.

- Voting.** All the resolutions will be put to vote at the EGM (and at any adjournment thereof) by way of a poll.
- Appointment of Proxy(ies)**

- A member is entitled to appoint proxy(ies) to attend, speak and vote at the EGM on his/her/its behalf. A proxy needs not be a member of the Company.
- A member (who is not a Relevant Intermediary) is entitled to appoint not more than two proxies. Where such member appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Singapore Companies Act 1967.

- A member who is a Relevant Intermediary, is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member 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 Proxy Form.

- Where a member appoints proxy(ies), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the proxy(ies) may vote or abstain from voting at his/her/its discretion.

- A member can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.

- The **Proxy Form must be duly completed, signed and submitted** in the following manner:

- by posting to Sunright Limited, c/o Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
- by email to sunright-egm@complete-corp.com,

in either case, **by 10:00 a.m. on 19 July 2024**, being 72 hours before the time appointed for holding the EGM. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form, to the EGM.

- CPF/SRS investors who hold the Company's shares:

- may attend the EGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
- may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes by 5:00 p.m. on 11 July 2024.

- Any reference to a time of day is made by reference to Singapore time.

- Circular dated 5 July 2024.** Printed copy will not be sent to members. Instead, it will be published on and can be accessed at the Company's website, at the URL https://www.sunright.com/eng/investor_relations.htm and SGX website, at the URL <https://www.sgx.com/securities/company-announcements>. Nonetheless, a limited number has been printed for shareholders.

For members who still wish to receive a printed copy, he/she/it may submit his/her/its request by downloading the Request Form from the Company's website at the URL https://www.sunright.com/eng/investor_relations.htm. The duly completed Request Form must be submitted to and reach the Company no later than 12 July 2024.

Other Notes:

- Printed copies of the Circular dated 5 July 2024 may be collected at the EGM (subject to availability), on a first come, first served basis.
- The Company will record or take photograph during the EGM for its record archival and minutes purposes. By participating in the EGM, member(s), proxy(ies) and corporate representatives will be deemed to have consented to the Company's recording and/or taking photographs of him or her at the EGM.
- We seek your understanding that **no refreshment will be served at the EGM**.

Personal Data Privacy:

By submitting the Proxy Form appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM 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.