



RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”)

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 the resolution set out in the Notice of EGM dated 5 July 2024 was duly passed by poll vote at the EGM held on 22 July 2024.

BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

ORDINARY RESOLUTION 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 (%)
The Proposed Sale of a 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	70,777,566	70,755,566	99.97%	22,000	0.03%

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

No party was required to abstain from voting on the resolution.

NAME OF FIRM APPOINTED AS SCRUTINEER

Moore Stephens LLP was appointed as the scrutineer for the EGM.

22 July 2024