SUNRISE SHARES HOLDINGS LTD.
(Company Registration No. 198201457Z)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2025

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), all ordinary resolutions set forth in the Notice of the Extraordinary General Meeting dated 4 December 2025 ("**EGM**") were duly passed by shareholders of the Company on a poll voted at the EGM of the Company convened and held on 19 December 2025 at Function Room, LR Floor, 380 Jalan Besar, ARC 380, Singapore 20900.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the circular issued to shareholders of the Company dated 4 December 2025.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on each resolution passed at the EGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*
Ordinary Resolution					
Resolution 1 The Proposed Acquisition	**154,415,530**	**154,134,300**	**99.82**	**281,230**	**0.18**
Resolution 2 The Proposed Business Diversification to include the Minerals Business	**154,415,530**	**154,134,300**	**99.82**	**281,230**	**0.18**
Resolution 3 The Proposed Business Diversification to include the Renewable Energy Business	**154,415,530**	**154,134,300**	**99.82**	**281,230**	**0.18**

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

(b) Detail of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the EGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Huang Jyun-Ruei
Chief Executive Officer
19 December 2025

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor"**). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.