**SUNRISE SHARES HOLDINGS LTD.**
(Incorporated in the Republic of Singapore)
(Company Registration No. 198201457Z)

## UPDATE ON THE TRAINING REQUIREMENT FOR FIRST-TIME DIRECTORS

The Board of Directors (the "**Directors**" or "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the previous announcements released on 1 October 2024 and 26 February 2025 in respect of the update on the training requirement of Dato' Syed Norulzaman bin Syed Kamarulzaman, Mr. Subramaniam A/L A.V. Sankar and Datuk Tan Eng Eng as the Independent Non-Executive Chairman, Independent Non-Executive Director, and Executive Director and Chief Executive Officer, Malaysia Operations of the Company respectively (collectively, the "**First-time Directors**").

The Board wishes to update that the each of the First-time Directors have attended and completed the requisite core and elective modules of the Listed Entity Director Programme, which were conducted virtually by Singapore Institute of Directors in March 2025. Accordingly, the First-time Directors have undergone and completed the mandatory training as prescribed under Practice Note 4D of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

**BY ORDER OF THE BOARD**

Huang Jyun-Ruei
Chief Executive Officer
3 April 2025

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

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