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

UPDATE ON APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the Company's announcement dated 15 October 2026 in relation to the delay in holding of AGM for the financial year ended 30 June 2026 (the "**Previous Announcement**").*

The board of directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") refers to the Previous Announcement and wishes to announce that ACRA had on 2 November 2026 notified the Company that it is unable to accede to the Company's application for the extension of time to hold the Company's AGM for the financial year ended 30 June 2026 ("**FY2026 AGM**"). ACRA has advised the Company to convene its FY2026 AGM as soon as practicable.

The Company had on 22 October 2026 circulated the Notice of AGM to the shareholders of the Company that the FY2026 AGM will be convened on 6 November 2026.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
2 November 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor"**).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.