



SUNRISE
SHARES
HOLDINGS

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2024

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 and the special resolution set forth in the Notice of the Extraordinary General Meeting dated 21 March 2024 (“**EGM**”) were duly passed by shareholders of the Company on a poll voted at the EGM of the Company convened and held on 24 April 2024.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s circular to shareholders dated 21 March 2024.

(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					
<u>Resolution 1</u>					
The Proposed Acquisition as an Interested Person Transaction	4,462,000	4,452,000	99.78	10,000	0.22
<u>Resolution 2</u>					
The Proposed Consideration Shares Issue	4,462,000	4,452,000	99.78	10,000	0.22
<u>Resolution 3</u>					
The Whitewash Resolution	4,462,000	4,452,000	99.78	10,000	0.22
Special Resolution					
<u>Resolution 4</u>					
The Proposed Amendments to the Constitution of the Company	65,474,815	65,464,815	99.98	10,000	0.02

(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

Resolution Number and Details	Name	Total number of shares
Ordinary Resolution 1 The Proposed Acquisition as an Interested Person Transaction	Datuk Wira Boo Kuang Loon	69,012,815
Ordinary Resolution 2 The Proposed Consideration Shares Issue		
Ordinary Resolution 3 The Whitewash Resolution		

(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

Datuk Tan Eng Eng

Executive Director and Chief Executive Officer

24 April 2024

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 Catalyst.

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.

The contact person for the Sponsor is Ms. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.