



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 announcement released on 3 December 2025 in respect of the update on the training requirement for Datuk Ng Bee Ken (“**Datuk Ng**”) as the Independent Non-Executive Director and Mr. Nicholas Eng Teng Cheng as the Executive Director of the Company (the “**Previous Announcement**”).

Unless otherwise defined, all capitalised terms shall have the same meaning ascribed to them in the Previous Announcement.

The Board wishes to update that Datuk Ng, the Independent Non-Executive Director of the Company, has attended and completed all remaining Requisite Training modules, which were conducted virtually by the Singapore Institute of Directors in March 2026, with final module being LED 6 – Board Risk Committee Essentials on 20 March 2026. Accordingly, Datuk Ng has fulfilled the Requisite Training requirements as prescribed under Practice Note 4D of the Catalist Rules.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
25 March 2026

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.

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