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 announcement released on 10 December 2024 and 15 December 2024 in respect of the appointment of Datuk Ng Bee Ken ("**Datuk Ng**") as the Independent Non-Executive Director and Mr. Nicholas Eng Teng Cheng ("**Mr. Eng**") as the Executive Director of the Company respectively.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST ("**Requisite Training**") within one year from the date of his appointment to the Board.

The Board wishes to update that Datuk Ng has not completed all the requisite modules as required within the prescribed timeline, being 9 December 2025, due to conflicting work schedules. For the avoidance of doubt, Datuk Ng has attended and completed LED 1 conducted by the Singapore Institute of Directors ("**SID**") and he endeavours to register for the first available virtual sessions and complete the remaining Requisite Training modules as soon as practicable, upon SID's publication of the schedule for the 2026 calendar year.

The Board also wishes to further update that Mr. Eng has completed the Requisite Training, including the training module on Environmental, Social and Governance Essentials (namely, LED 9) pursuant to Rule 720(6) of the Catalist Rules, within one year from the date of his appointment to the Board.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
3 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.

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