

#### SUNRISE SHARES HOLDINGS LTD.

(Incorporated in the Republic of Singapore) (Company Registration No. 198201457Z)

#### UPDATE ON THE LOAN DISBURSEMENT

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 20 February 2025 in respect of the entry into separate loan agreements (the "Loan Agreements") with three (3) lenders, namely Mr. Huang Jyun Ruei ("Mr. Huang"), Cybersec Technology Pte. Ltd. ("Cybersec Technology") and Mr. Xue Jie ("Mr. Xue") (collectively, the "Lenders") for loans amounting to an aggregate of S\$5.0 million (the "Loans") (the "Previous Announcement").

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

Pursuant to the terms and conditions of the Loan Agreements, among others, the Lenders were to disburse the Loans to the Company within seven (7) days from the date of entry into the Loan Agreements. The Board wishes to update that, as at the date of this announcement, the S\$1.5 million loan extended by Mr. Xue has been disbursed to the Company.

The Board also wishes to update that the Company had on, 3 April 2025, entered into supplemental letters with Mr. Huang and Cybersec Technology respectively, to extend the loan disbursement period to 19 April 2025 in respect of the remaining Loans which amounted to an aggregate of \$\$3.5 million. This extension will facilitate the completion of the necessary fund arrangements by Mr. Huang and Cybersec Technology.

Save for the above, all the other terms and conditions of the Loan Agreements shall remain unchanged and in full force and effect. The Company will make the relevant announcements in accordance with the Catalist Rules as and when there are material developments in this regard.

## TRADING CAUTION

Shareholders and potential investors are advised to exercise caution when dealing or trading in the shares of the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

#### BY ORDER OF THE BOARD

# **Datuk Tan Eng Eng**

Executive Director and Chief Executive Officer, Malaysia Operations 3 April 2025

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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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