



**RESULTS OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”)**

Sunright Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that all the resolutions set out in the Notice of AGM dated 27 October 2022 were duly passed by poll vote at the AGM held on 21 November 2022.

**BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM**

ORDINARY RESOLUTION NO. AND DETAILS	TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION	FOR		AGAINST	
		NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION	NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION
1. Adoption of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	72,914,654	72,891,654	99.97%	23,000	0.03%
2. Re-election of Mr Kenneth Tan Teoh Khoon as Director	72,961,354	71,248,354	97.65%	1,713,000	2.35%
3. Re-election of Mr Daniel Soh Chung Hian as Director	72,850,254	72,166,254	99.06%	684,000	0.94%
4. Approval of Directors’ fees	72,948,354	72,233,654	99.02%	714,700	0.98%
5. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and authorisation for Directors to fix their remuneration	72,860,554	72,837,554	99.97%	23,000	0.03%



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**DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

No party was required to abstain from voting on the resolutions.

**NAME OF FIRM APPOINTED AS SCRUTINEER**

Moore Stephens LLP was appointed as the scrutineer for the AGM.

**RE-ELECTION OF DIRECTORS**

Mr Kenneth Tan Teoh Khoon who was re-elected as a Director of the Company at the AGM, continues to serve as Executive Director and remains as a member of the Nominating Committee.

Mr Daniel Soh Chung Hian who was re-elected as a Director of the Company at the AGM, continues to serve as Non-Executive Director and remains as the Lead Independent Director, Chairman of the Audit and Risk Committee and the Nominating Committee, and a member of the Remuneration Committee. Mr Daniel Soh Chung Hian is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

21 November 2022