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 1 October 2024 in respect of the update on the training requirement of Dato' Syed Norulzaman bin Syed Kamarulzaman ("**Dato' Syed**") and Mr. Subramaniam A/L A.V. Sankar ("**Mr. Subramaniam**") as the Independent Non-Executive Chairman and Independent Non-Executive Director of the Company respectively.

The Board wishes to update that both Dato' Syed and Mr Subramaniam have registered for and have committed to attend the remaining four (4) elective modules, namely LED 5, 6, 7 and 8, which will be conducted virtually by Singapore Institute of Directors ("**SID**") in March 2025.

The Board also wishes to further update that Datuk Tan Eng Eng ("**Datuk Tan**"), the Executive Director and Chief Executive Officer, Malaysia Operations of the Company was unable to complete all the five (5) core modules conducted by SID as required within the prescribed timeline, being 28 February 2025, due to her work commitment and conflict between the earlier available dates. Nevertheless, Datuk Tan has registered for and has committed to attend the remaining four (4) core modules, namely LED 2, 3, 4 and 9, which will be conducted virtually by SID in March 2025. For the avoidance of doubt, Datuk Tan has attended and completed LED 1 upon her appointment in March 2024.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
26 February 2025

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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