



SUNRISE
SHARES
HOLDINGS

SUNRISE SHARES HOLDINGS LTD.

(Company Registration No. 198201457Z)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

The Board of Directors (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 9 April 2024 (“**AGM**”) were duly passed by shareholders of the Company on a poll voted at the AGM of the Company convened and held on 24 April 2024.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s annual report dated 9 April 2024.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company and the Group and Directors’ Statement for the financial year ended 31 December 2023 together with the Independent Auditors’ Report thereon	64,762,815	64,762,815	100.00	0	0.00
<u>Resolution 2</u> To approve the payment of Directors’ fees of S\$108,900 for the financial year ended 31 December 2023	64,762,815	64,752,815	99.98	10,000	0.02
<u>Resolution 3</u> To approve the payment of Directors’ fees of S\$195,600 for the financial year ending 31 December 2024	64,762,815	64,752,815	99.98	10,000	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Resolution 4</u> To re-elect Dato' Syed Norulzaman bin Syed Kamarulzaman as a Director who is retiring pursuant to Regulation 97 of the Constitution of the Company ⁽¹⁾	64,762,815	64,762,815	100.00	0	0.00
<u>Resolution 5</u> To re-elect Datuk Tan Eng Eng as a Director who is retiring pursuant to Regulation 97 of the Constitution of the Company ⁽²⁾	64,762,815	64,762,815	100.00	0	0.00
<u>Resolution 6</u> To re-elect Mr. Anthony Ang Meng Huat as a Director who is retiring pursuant to Regulation 97 of the Constitution of the Company ⁽³⁾	64,762,815	64,762,815	100.00	0	0.00
<u>Resolution 7</u> To re-elect Mr. Subramaniam A/L A.V. Sankar as a Director who is retiring pursuant to Regulation 97 of the Constitution of the Company ⁽⁴⁾	64,762,815	64,762,815	100.00	0	0.00
<u>Resolution 8</u> To re-elect Datuk Lim Tong Lee as a Director who is retiring pursuant to Regulation 97 of the Constitution of the Company ⁽⁵⁾	64,762,815	64,762,815	100.00	0	0.00
<u>Resolution 9</u> To re-appoint Messrs PKF-CAP LLP as auditors of the Company, to hold office until the conclusion of the next AGM and to authorise the Directors of the Company to fix their remuneration	64,762,815	64,762,815	100.00	0	0.00
As Special Business					
<u>Resolution 10</u> To approve a one-time gratuity payment of S\$54,000 to the former Independent Directors of the Company	64,762,815	64,752,815	99.98	10,000	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business					
<u>Resolution 11</u>					
To grant the Directors the authority to allot and issue shares in the capital of the Company	64,762,815	64,762,815	100.00	0	0.00

Notes:

- (1) Dato' Syed Norulzaman bin Syed Kamarulzaman was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Independent Non-Executive Chairman of the Company, a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Dato' Syed Norulzaman bin Syed Kamarulzaman to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Datuk Tan Eng Eng was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. She will remain as the Executive Director and Chief Executive Officer of the Company.
- (3) Mr. Anthony Ang Meng Huat was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Executive Director of the Company.
- (4) Mr. Subramaniam A/L A.V. Sankar was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Independent Non-Executive Director of the Company, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Subramaniam A/L A.V. Sankar to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (5) Datuk Lim Tong Lee was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Independent Non-Executive Director of the Company, the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. The Board considers Datuk Lim Tong Lee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Datuk Tan Eng Eng

Executive Director and Chief Executive Officer

24 April 2024

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 Catalyst.

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.

The contact person for the Sponsor is Ms. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.