



RESULTS OF THE 45TH 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 2023 were duly passed by poll vote at the AGM held on 24 November 2023.

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	74,178,554	73,976,054	99.73%	202,500	0.27%
2. Re-election of Mr Samuel Lim Syn Soo as Director	74,419,654	74,322,154	99.87%	97,500	0.13%
3. Re-election of Mr Timothy Brooks Smith as Director	74,349,154	73,059,954	98.27%	1,289,200	1.73%
4. Approval of Directors’ fees	74,347,154	74,124,054	99.70%	223,100	0.30%
5. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and authorisation for Directors to fix their remuneration	74,351,154	74,083,166	99.64%	267,988	0.36%



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 Samuel Lim Syn Soo who was re-elected as a Director of the Company at the AGM, continues to serve as Executive Chairman and Chief Executive Officer and remains as a member of the Nominating Committee.

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

24 November 2023