SUNRISE SHARES HOLDINGS LTD.
(Company Registration No. 198201457Z)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2026

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce that, all resolutions as set forth in the Notice of the Annual General Meeting dated 22 October 2026 voted by way of poll, were duly passed by shareholders of the Company at the Annual General Meeting of the Company ("**AGM**") held at Function Room, LR Room, 380 Jalan Besar, ARC 380, Singapore 209000 on 6 November 2026.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report for the financial year ended 30 June 2026 dated 22 October 2026.

The information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(a) The results of the poll on each of the resolutions 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					
Resolution 1 To receive and adopt the Audited Financial Statements and Directors' Statement for the financial year ended 30 June 2026 together with the Independent Auditors' Report thereon	187,002,088	187,002,088	100.00	0	0.00
Resolution 2 To approve the payment of Directors' fees of S$195,600 for the financial year ending 30 June 2027	187,002,088	186,712,088	99.84	290,000	0.16
Resolution 3 Re-election of Dato' Syed Norulzaman Bin Syed Kamarulzaman as a Director of the Company(1)	187,002,088	186,712,088	99.84	290,000	0.16
Resolution 4 Re-election of Datuk Tan Eng Eng as a Director of the Company(2)	187,002,088	187,002,088	100.00	0	0.00

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 (%)*
Resolution 5 Re-appointment of Messrs Acclime First Trust LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	187,002,088	187,002,088	100.00	0	0.00
As Special Business					
Resolution 6 Authority to allot and issue shares	187,002,088	187,002,088	100.00	0	0.00

* *Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Notes:

(1) Dato' Syed Norulzaman Bin Syed Kamarulzaman, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company, remains as the Independent Non-Executive Chairman of the Company, and 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, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 112 of the Constitution of the Company, remains as an Executive Director and Chief Executive Officer, Malaysia Operations of the Company.

(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 AGM.

By Order of the Board

Huang Jyun-Ruei
Chief Executive Officer
6 November 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor"**).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.