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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	"Live" webcast via https://conveneagm.com/sg/sunrise2022egm
DATE	:	Wednesday, 7 December 2022
TIME	:	11.04 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN	:	Mr. Wong Siu Fai

QUORUM

The Chairman of the Extraordinary General Meeting ("**EGM**") sought the confirmation of the Company Secretary that a quorum was present and the Company Secretary confirmed that the quorum necessary for the EGM was present. Therefore, the Chairman declared the EGM open at 11.04 a.m.

INTRODUCTION

The Chairman introduced the Directors present at the EGM.

NOTICE OF EGM

With the consent of the shareholders present, the Notice of the EGM ("**Notice**") convening the meeting was taken as read.

VOTING BY POLL

The Chairman informed the meeting that all resolutions tabled at the EGM shall be voted by poll as required under the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**").

The Chairman further informed the meeting that based on the information provided in the Notice dated 22 November 2022, the shareholders who wish to exercise their voting rights at the EGM may through submission of instrument of appointing a proxy(ies) to vote, or vote "live" at the EGM. Proxy forms lodged have been checked and found to be in order.

The "live" voting is opened for the resolution and closed one minute after the resolution is tabled.

The Chairman informed the meeting that In.Corp Corporate Services Pte. Ltd. was appointed as the polling agent and BDO Corporate Services Pte. Ltd. was appointed as the scrutineer for the poll of the EGM.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that based on the information provided in the Notice, the shareholders and investors may submit substantial and relevant textual questions related to the resolutions to be tabled for approval for the EGM in advance of, or "live" at the EGM. As at the cut-off date for submission of questions, i.e. 5 December 2022 at 11.00 a.m., the Company did not receive any questions relating to the resolutions to be tabled for approval at the EGM.

ORDINARY BUSINESS:

1. THE PROPOSED APPOINTMENT OF MESSRS, PKF-CAP LLP AS THE AUDITORS OF THE COMPANY– ORDINARY RESOLUTION

The meeting proceeded to approve the appointment of Messrs PKF-CAP LLP ("**PKF**"), as the auditors of the Company. The Chairman invited shareholders to raise any questions on the Ordinary Resolution.

There being no questions from the shareholders, the Chairman proposed the following motion to be put to vote. The voting results of the poll for Ordinary Resolution were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	137,364,352	100%
Against the Resolution	0	0%

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED**:

"That PKF having consented to act, be and are hereby appointed as the auditors, to hold office until the conclusion of the next Annual General Meeting for a fee and on such terms as may be agreed by the Directors with PKF."

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 11.14 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

WONG SIU FAI
CHAIRMAN OF THE MEETING