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

MINUTES OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Sunrise Shares Holdings Ltd. (the "**Company**") was held at:

PLACE	:	Function Room, LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000
DATE	:	Wednesday, 3 September 2025
TIME	:	2.30 p.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	:	Dato' Syed Norulzaman bin Syed Kamarulzaman

QUORUM

The Chairman of the Extraordinary General Meeting (the "**EGM**" or "**Meeting**") 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 2.30 p.m..

INTRODUCTION

The Chairman introduced the Directors, Chief Financial Officer, Sponsor, External Auditors and Company Secretary of the Company, who were present at the EGM both virtually and physically.

NOTICE OF EGM

With the consent of the shareholders of the Company (the "**Shareholders**") present, the notice of the EGM dated 15 August 2025 (the "**Notice**") convening the Meeting was taken as read.

VOTING BY POLL

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

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

The Chairman informed the Shareholders that In.Corp Corporate Services Pte. Ltd. was appointed as the polling agent and Gong 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 in person at the EGM. As at the cut-off date for submission of questions, i.e., 22 August 2025, the Company did not receive any questions relating to the resolutions to be tabled for approval at the EGM.

The Chairman then proceeded with the business of the Meeting.

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS

The Meeting proceeded to seek the Shareholders' approval on the proposed change of auditors.

The Chairman invited Shareholders to raise any questions on the Ordinary Resolution.

Question:

The shareholder asked about the process and consideration in arriving at the decision of the Audit Committee and the Board for the change of auditors.

Answer:

The Chairman shared at the Meeting that the Management of the Company had sought and obtained proposals from several audit firms, and that the proposed change of auditors will allow the Group to save approximately 29% or S$35,000 in audit fees. Shareholders may refer to page 5 of the Circular to Shareholders dated 15 August 2025 for the background and rationale for the proposed change of auditors.

There being no further questions from the Shareholders, the Chairman proposed the following motion to be put to vote.

"THAT,

(a) Crowe Horwath First Trust LLP ("**Crowe Singapore**"), having consented to act, be and is hereby appointed as auditors of the Company (the "**Auditors**") in place of PKF-CAP LLP ("**PKF**") and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Directors and Crowe Singapore; and

(b) the Directors and/or any of them be and are/is hereby authorised to complete and do all such acts and things (including executing such documents as may be required, and sign and file and/or submit any notices, forms, and documents with or to the relevant authorities) as they and/or he may consider expedient or necessary to give effect to this Ordinary Resolution."

CONDUCT OF POLL

Scrutineer briefed the Shareholders on the formalities of conducting the poll. Thereafter, the Chairman invited Shareholders to cast their votes. He then informed the Meeting that the polling agent and scrutineer would proceed to count and verify the votes cast on the resolutions. As such, the EGM was adjourned at 2.44 p.m. for the vote counting and verification.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Chairman resumed the EGM at 2.45 p.m. and announced the results of the poll 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 (%)
Ordinary Resolution					
Resolution The Proposed Change of Auditors	**154,537,830**	**154,537,830**	**100.00**	**0**	**0.00**

Based on the voting results tabulated, the Chairman declared the Ordinary Resolution tabled at the Meeting carried.

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 2.48 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

DATO' SYED NORULZAMAN BIN SYED KAMARULZAMAN
CHAIRMAN OF THE MEETING