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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### SUNRISE SHARES HOLDINGS LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198201457Z)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM" or the "Meeting") of Sunrise Shares Holdings Ltd. (the "Company") will be convened and held at Function Room, LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000 on **19 December 2025 at 3.30 p.m.** (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.30 p.m. on the same day), for the purposes of considering and, if thought fit, passing with or without modifications, the following resolutions as set out below.

*All capitalised terms used in this Notice of EGM shall, unless otherwise defined herein, have their respective meanings ascribed to them in the Company's circular dated 4 December 2025 (the "Circular") issued to the shareholders of the Company (the "Shareholders") in relation to the Proposed Acquisition and the Proposed Business Diversification.*

#### AS ORDINARY RESOLUTIONS

#### **ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION OF ALL THE ISSUED ORDINARY SHARES REPRESENTING THE ENTIRE PAID-UP EQUITY INTEREST IN FUZHOU TIANFUJIA INDUSTRIAL CO., LTD AS A MAJOR TRANSACTION**

**RESOLVED THAT**, subject to and contingent upon the passing of Ordinary Resolution 2:

- (i) approval be and is hereby given for the acquisition by the Company, as purchaser, of all the issued ordinary shares, representing the entire paid-up equity interest in Fuzhou Tianfujia Industrial Co., Ltd from the Vendors, subject to and otherwise in accordance with the terms and conditions of the SSA; and
- (ii) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the Proposed Acquisition as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

#### **ORDINARY RESOLUTION 2: THE PROPOSED BUSINESS DIVERSIFICATION OF THE EXISTING CORE BUSINESS OF THE GROUP TO INCLUDE THE MINERALS BUSINESS**

**RESOLVED THAT:**

- (i) approval be and is hereby given for the diversification by the Group of its Existing Core Business to include the Minerals Business and any other activities related to the Minerals Business;
- (ii) subject to compliance with the Catalist Rules requiring approval from Shareholders in certain circumstances, the Group (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, such assets, securities, equities, businesses, investments shares and/or interests in any entity (whether public or private) that is in the Minerals Business, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (iii) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the

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Proposed Business Diversification in respect of the Minerals Business as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

### **ORDINARY RESOLUTION 3: THE PROPOSED BUSINESS DIVERSIFICATION OF THE EXISTING CORE BUSINESS OF THE GROUP TO INCLUDE THE RENEWABLE ENERGY BUSINESS**

**RESOLVED THAT:**

- (i) approval be and is hereby given for the diversification by the Group of its Existing Core Business to include the Renewable Energy Business, and any other activities related to the Renewable Energy Business;
- (ii) subject to compliance with the Catalyst Rules requiring approval from Shareholders in certain circumstances, the Group (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, such assets, securities, equities, businesses, investments shares and/or interests in any entity (whether public or private) that is in the Renewable Energy Business, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (iii) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the Proposed Business Diversification in respect of the Renewable Energy Business as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

For and on behalf of the Board of Directors  
**Sunrise Shares Holdings Ltd.**

**Chan Ai Ling**  
Company Secretary  
4 December 2025

### **IMPORTANT NOTICE**

**No Virtual Attendance**

1. The EGM will be held as a **physical-only meeting**, and Shareholders are invited to **attend in person** at Function Room, LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000 on **19 December 2025 at 3.30 p.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.30 p.m. on the same day)**. There will be no option for Shareholders to participate virtually.

**Voting at the EGM and voting by proxy**

2. Shareholders may cast their votes for each resolution at the EGM or appoint a proxy or proxies (other than the Chairman of the EGM) to vote on their behalf at the EGM.
3. As an alternative to voting at the EGM in the foregoing manner, Shareholders who wish to vote on the resolutions at the EGM may appoint the Chairman of the EGM to act as their proxy to vote on their behalf at the EGM.
4. Shareholders who are unable to attend the EGM and who wish to appoint a proxy or proxies (other than the Chairman of the EGM) to vote on their behalf at the EGM or to appoint the Chairman as proxy to vote on their behalf at the EGM must submit the duly executed Proxy Forms, together with the letter or

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power of attorney or other authority under which it is signed or duly certified copy thereof (if applicable), to the Company in either one of the following manners:

- (a) if submitted by post, to be deposited at the office of the Company's share registrar at 36 Robinson Road, City House #20-01, Singapore 068877; or
- (b) if submitted by way of electronic means, to be submitted via email in Portable Document Format (PDF) to the Company, at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia),

**in either case, by 16 December 2025, 3.30 p.m., not less than seventy-two (72) hours before the time appointed for the holding of the EGM and/or any adjournment thereof and in default the instrument of proxy shall not be treated as valid.**

A Shareholder who wishes to submit the Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. The Shareholder (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of the resolutions in the Proxy Form. If no specific instruction as to voting are given, or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion. The completion and return of a Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM should he/she subsequently decide to do so, although the appointment of the proxy shall be deemed to be revoked by such attendance. The proxy must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.

5. In appointing the Chairman of the EGM as proxy, Shareholders should specifically indicate in the Proxy Form how they wish to vote for or vote against (or abstain from voting on) the resolutions set out in the Notice of EGM, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid. Proxy or proxies (other than the Chairman of the EGM) appointed to vote on their behalf at the EGM and the Chairman of the EGM as proxy, need not be a member or members of the Company. Printed copies of this Notice of EGM, the attached Proxy Form and the Request Form, will be despatched to Shareholders by post. A Shareholder who wishes to submit the Proxy Form can either use the printed copy of the accompanying Proxy Form to the Notice of EGM or download a copy of the Proxy Form from the Company's announcement on SGXNet at <https://www.sgx.com/securities/company-announcements> or the Company's website at <https://www.sunrise-shares.com/>. An internet browser and PDF reader are required to view these documents on SGXNET or the Company's website.
6. **Shareholders are strongly encouraged to submit the completed and signed Proxy Forms by way of electronic means via email. Any incomplete Proxy Form will be rejected by the Company.**
7. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its Constitution) or under the hand of its attorney or a duly authorised officer, or in some other manner approved by the Directors, failing which the Proxy Form may be treated as invalid. Where a Proxy Form is signed on behalf of the appointer by an attorney, the letter or power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the instrument of proxy may be treated as invalid.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
9. A Shareholder who is not a Relevant Intermediary (as defined below) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such Shareholder appoints more than one (1) proxy, the proportion of his/her/its shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first

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named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this Proxy Form as invalid.

10. A Shareholder who is a Relevant Intermediary (as defined below) is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such Shareholder. Where such Shareholder appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

### **Shareholders' Questions and Answers**

11. Shareholders and duly appointed proxy or proxies will be able to ask questions relating to the resolutions to be tabled for approval at the EGM. The Company will endeavour to respond to and address all substantial and relevant questions (determined by the Company in its sole discretion) relating to the resolutions to be tabled at the EGM and received from Shareholders **by 3.30 p.m. on 11 December 2025**, by publishing its responses to such questions on the Company's website at <https://www.sunrise-shares.com/> and on SGXNET at <https://www.sgx.com/securities/company-announcements> **before 3.30 p.m. on 14 December 2025**. Where there are substantially similar questions, the Company will consolidate such questions and consequently not all questions may be individually addressed.
12. Shareholders can submit their questions in advance relating to the resolutions to be tabled for approval at the EGM:
  - (a) if submitted by post, to be deposited at the registered office of the Company at 380 Jalan Besar, #07-10 ARC 380, Singapore 209000; or
  - (b) if submitted by way of electronic means, to be submitted via email to the Company, at [ir@sunrise-shares.com](mailto:ir@sunrise-shares.com).

Please refer to the section below entitled "Key dates / deadlines" for the deadline for submission of questions prior to the EGM. Shareholders who submit questions in advance of the EGM should identify themselves by stating his/her/its full name as it appears on his/her/its Central Depository (Pte) Limited ("CDP") / Central Provident Fund ("CPF") / Supplementary Retirement Scheme ("SRS") / physical scrip records, current address, email address, contact number and NRIC/Passport number/UEN number, number of Shares held and state the manner in which he/she/it holds his/her/its Shares in the Company (e.g. via CDP, CPF, SRS and/or physical scrip) for verification purposes, failing which the Company shall be entitled to regard the submission as invalid and not respond to the question(s) submitted.

13. Shareholders are encouraged to submit their questions via one of the foregoing means as soon as possible so that they may have the benefit of the answers to their questions (where substantial and relevant to the agenda of the EGM) prior to submitting their Proxy Forms. Please note that substantial and relevant questions relating to the resolutions to be tabled at the EGM (as may be determined by the Company at its sole discretion) from Shareholders submitted in advance and received by the Company would be addressed by the Company and published on the SGX website and the Company's website **by 3.30 p.m. on 14 December 2025**, being no later than 48 hours before the closing date and time for the lodgment of the Proxy Forms. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the EGM in respect of substantial and relevant matters.
14. The Company will publish the minutes of the EGM (including its responses to substantial and relevant questions received from Shareholders which were addressed during the EGM) on the Company's website at the URL <https://www.sunrise-shares.com/> and on SGXNET within one (1) month after the date of the EGM by 18 January 2026.

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### **CPF and SRS investors**

15. Persons who hold shares through Relevant Intermediaries (as defined below), including CPF and SRS investors, and who wish to participate in the EGM by: (a) submitting questions in advance of the EGM in the manner provided above; and/or (b) voting at the EGM if they are appointed as proxies by their respective CPF Agent Banks and SRS Operators or appointing the Chairman of the EGM as proxy to attend speak and vote on their behalf at the EGM, should contact the Relevant Intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such Shares as soon as possible in order to facilitate the necessary arrangements for them to participate in the EGM.
16. CPF and SRS investors may attend and vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies. CPF and SRS investors who wish to appoint the Chairman of the EGM as their proxy, should approach their respective CPF Agent Banks and SRS Operators to submit their votes **by 10 December 2025, 3.30 p.m.**, being at least seven (7) working days before the EGM in order to allow sufficient time for their respective CPF Agent Banks and SRS Operators to in turn submit the Proxy Form to vote on their behalf.
17. A "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore as set out below:
  - (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

### **EGM Documents**

18. This Notice of EGM, the Proxy Form and the Request Form will be despatched to Shareholders by post and published on the SGXNET at <https://www.sgx.com/securities/company-announcements> and on the Company's website at <https://www.sunrise-shares.com/>. An internet browser and PDF reader are required to view these documents on SGXNET or the Company's website. Shareholders are advised to check SGXNET and/or the Company's website regularly for updates.

### **KEY DATES/ DEADLINES**

<b>Key Dates / Deadlines</b>	<b>Event / Action to be taken</b>
<b>3.30 p.m. on 10 December 2025</b>	<b>Deadline for CPF and SRS investors.</b> CPF investors and SRS investors who wish to vote must approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM.
<b>3.30 p.m. on 11 December 2025</b>	<b>Deadline for Shareholders to submit questions.</b> Shareholders who wish to submit questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM should submit their questions to the Company by the stated date and time (being seven (7) calendar days from publication of the Notice of EGM) via any one of the means specified in paragraph 12 under the section entitled "Important Notice" of this Notice of EGM.
<b>3.30 p.m. on 14 December 2025</b>	<b>Addressing questions received in advance of EGM.</b> The Company will address all substantial and relevant questions received from Shareholders in accordance with the deadline above by the stated date (being not less than forty-eight (48) hours prior to the closing date and time for the lodgment of the Proxy

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	Forms) which will be published on the SGX website accessible at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> and on the Company's website accessible at the URL <a href="https://www.sunrise-shares.com/">https://www.sunrise-shares.com/</a> .
3.30 p.m. on 16 December 2025	<p><b>Deadline for submission of Proxy Forms.</b> Shareholders who wish to appoint the Chairman of the EGM (or a person other than the Chairman) to act as their proxy to vote on their behalf at the EGM must submit their completed and signed proxy forms by the stated date and time (being not less than seventy-two (72) hours before the time appointed for holding the EGM) via either of the means specified in paragraph 4 under the section entitled "Important Notice" of this Notice of EGM.</p> <p><b>Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.</b></p>
3.30 p.m. on 19 December 2025 (or immediately after the conclusion or adjournment of the annual general meeting to be held at 2.30 p.m. on the same day)	EGM.

### PERSONAL DATA PRIVACY

"Personal data" in this Notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the EGM, (b) an instrument appointing the Chairman of the EGM (or any person other than the Chairman) as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (c) any questions prior to the EGM in accordance with this Notice of EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman (or any person other than the Chairman) as proxy for the EGM, processing the registration for purpose of granting access to members (or their appointed proxies) to observe and participate in the proceedings of the EGM, addressing relevant and substantial questions from members received before the EGM and if necessary, following-up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and / or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings at the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second may be recorded by the Company for such purpose.

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*This Notice of EGM has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this Notice of EGM, including the correctness of any of the statements or opinions made or reports contained in this Notice of EGM.*

*The contact person for the Sponsor is Ms. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*