



**SGXNET ANNOUNCEMENT  
 OUTCOME OF THE 43<sup>RD</sup> 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 on a poll vote, all the resolutions set out in the Notice of AGM dated 27 October 2021, were duly passed at the AGM of the Company held by electronic means, on 22 November 2021.

**VALID VOTES CAST AT THE AGM**

A breakdown of all valid votes cast on each of the ordinary resolutions is set out below:

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	73,933,566	73,913,566	99.97%	20,000	0.03%
2. Declaration of Final Dividend	73,933,566	73,913,566	99.97%	20,000	0.03%
3. Re-election of Mr Samuel Lim Syn Soo as Director	73,933,566	73,913,566	99.97%	20,000	0.03%
4. Re-election of Ms Sandy Foo Fei Ying as Director	73,933,566	73,913,566	99.97%	20,000	0.03%
5. Approval of Directors’ fees	73,933,566	73,913,566	99.97%	20,000	0.03%
6. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	73,933,566	73,913,566	99.97%	20,000	0.03%



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## **DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the Company announces that no parties were required to abstain from voting on any resolution put to the AGM.

## **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 remains as a member of the Nominating Committee.

Ms Sandy Foo Fei Ying who was re-elected as a Director of the Company at the AGM remains as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. The Board considers Ms Sandy Foo Fei Ying as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

22 November 2021