



RESULTS OF THE 46TH 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 all the resolutions set out in the Notice of AGM dated 25 October 2024 were duly passed by poll vote at the AGM held on 22 November 2024.

BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

ORDINARY 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	73,167,454	73,073,054	99.87%	94,400	0.13%
2. Re-election of Mr Kenneth Tan Teoh Khoon as Director	71,697,654	70,607,854	98.48%	1,089,800	1.52%
3. Re-election of Ms Sandy Foo Fei Ying as Director	73,165,454	72,048,654	98.47%	1,116,800	1.53%
4. Election of Dr. Babak Alizadeh Taheri as Director	73,003,454	72,676,866	99.55%	326,588	0.45%
5. Approval of Directors’ fees	71,389,354	71,363,954	99.96%	25,400	0.04%
6. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and authorisation for Directors to fix their remuneration	71,646,654	71,532,366	99.84%	114,288	0.16%



DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No party was required to abstain from voting on the resolutions.

NAME OF FIRM APPOINTED AS SCRUTINEER

Moore Stephens LLP was appointed as the scrutineer for the AGM.

RE-ELECTION OF DIRECTORS

Mr Kenneth Tan Teoh Khoon who was re-elected as a Director of the Company at the AGM, continues to serve as Executive Director and 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, continues to serve as Non-Executive Director and remains as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. Ms Sandy Foo Fei Ying is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

ELECTION OF DIRECTOR

Dr. Babak Alizadeh Taheri who was elected as a Director of the Company at the AGM, will serve as Non-Executive Director and a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. Dr. Babak Alizadeh Taheri is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

22 November 2024