

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

SUNRIGHT LIMITED

Securities

SUNRIGHT LTD - SG1B17008288 - S71

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

22-Nov-2024 17:33:21

Status

New

Announcement Sub Title

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG241122OTHRFAN1

Submitted By (Co./ Ind. Name)

Christina Foong

Designation

Company Secretarial Executive

Effective Date and Time of the event

22/11/2024 17:33:00

Description (Please provide a detailed description of the event in the box below)

Retirement of Independent Non-Executive Director

Additional Details

Name Of Person

Timothy Brooks Smith

Age

82

Is effective date of cessation known?

Yes

If yes, please provide the date

22/11/2024

Detailed Reason (s) for cessation

Mr Smith has decided to retire from the Board to facilitate Board renewal.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

18/01/1994

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Audit and Risk Committee Member, Nominating Committee Member and Remuneration Committee Chairman

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

No

Present

Avazzia, Inc.