

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

Date & Time of Broadcast

22-Nov-2024 17:36:47

Status

New

Announcement Sub Title

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG241122OTHRCIUV

Submitted By (Co./ Ind. Name)

Christina Foong

Designation

Company Secretarial Executive

Effective Date and Time of the event

22/11/2024 17:36:00

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

Appointment of Independent Non-Executive Director

Additional Details

Date Of Appointment

22/11/2024

Name Of Person

Babak Alizadeh Taheri

Age

63

Country Of Principal Residence

United States of America

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of Directors, having considered Dr. Babak Alizadeh Taheri's qualification, experience and assessed his independence, is satisfied that he can provide fresh perspective, diversity and expertise that will be beneficial to the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Independent Non-Executive Director as well as a Member of Audit and Risk Committee, Nominating Committee and Remuneration Committee

Professional qualifications

Bachelor of Science in Engineering, San Francisco State University
 Master of Science in Electrical Engineering, San Jose State University
 Ph.D. in Biomedical Engineering, University of California, Davis

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Aug 2019 to Present - Chief Executive Officer (CEO) and Director of Silvaco Group, Inc.
 Jun 2016 to Present - Advisory Board Chair of Electrical Engineering Department at the University of California, Davis
 Jan 2000 to Present - CEO and President of Integrated Biosensing Technologies
 Jun 2021 to May 2022 - Director, Parisi House on The Hill
 2019 to 2021 - Director, ESDA Alliance
 Oct 2018 to Aug 2019 - Chief Technology Officer (CTO) and Executive Vice President of Products, Silvaco Inc.
 Jan 2012 to Jan 2018 - Advisory Board, MEMS World Summit
 May 2016 to May 2017 - Acting CTO and advisor to CEO, Novasentis, Inc.
 May 2012 to May 2015 - Vice President/General Manager of Sensor Division, Freescale Semiconductor, Inc.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Parisi House on The Hill
ESDA Alliance
Silvaco Inc.

Present

Silvaco Group, Inc.
Silvaco Japan Co., Ltd.
CEO and President, Integrated Biosensing Technologies
Advisory Board Chair, Electrical Engineering Department at the University of California, Davis

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange for Dr. Babak Alizadeh Taheri to attend training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.
