

GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

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SUNRIGHT LIMITED

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

Announcement Reference

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Submitted By (Co./ Ind. Name)

Christina Foong

Designation

Company Secretarial Executive

Effective Date and Time of the event

22/11/2024 17:40:00

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

Please refer to the attachment.

Attachments

[Sunright Announcement Changes in Composition of Board and Board Committees 20241122.pdf](#)

Total size = 134K MB



SUNRIGHT LIMITED

(CO. REGN NO. 197800523M)
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ANNOUNCEMENT

CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

Following the conclusion of the Forty-Sixth Annual General Meeting held on 22 November 2024, the Board of Directors wishes to announce that:-

- (i) Mr Timothy Brooks Smith has ceased to be a Director of the Company, as well as Chairman of the Remuneration Committee ("RC") and a member of the Audit and Risk Committee ("ARC") and Nominating Committee ("NC").
- (ii) Dr. Babak Alizadeh Taheri has been appointed as an Independent Director and will serve as a member of the NC, RC and ARC.
- (iii) Ms Sandy Foo Fei Ying has been re-designated from member of the RC to Chairman of the RC.

Hence, with effect from 22 November 2024, the new composition of the Board and Board Committees shall be as follows:

(a) The Board of Directors

Mr Samuel Lim Syn Soo, Executive Chairman & Chief Executive Officer
Mr Kenneth Tan Teoh Khoon, Executive Director
Mr Daniel Soh Chung Hian, Lead Independent Director
Ms Sandy Foo Fei Ying, Independent Non-Executive Director
Dr. Babak Alizadeh Taheri, Independent Non-Executive Director

(b) The Audit and Risk Committee

Mr Daniel Soh Chung Hian, Chairman
Ms Sandy Foo Fei Ying
Dr. Babak Alizadeh Taheri

(c) The Nominating Committee

Mr Daniel Soh Chung Hian, Chairman
Ms Sandy Foo Fei Ying
Dr. Babak Alizadeh Taheri
Mr Samuel Lim Syn Soo
Mr Kenneth Tan Teoh Khoon



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(d) The Remuneration Committee

Ms Sandy Foo Fei Ying, Chairman
Mr Daniel Soh Chung Hian
Dr. Babak Alizadeh Taheri

Details of the cessation of Mr Timothy Brooks Smith as Independent Director of the Company and the appointment of Dr. Babak Alizadeh Taheri as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST had been announced separately.

By Order of the Board

Adeline Lim Kim Swan
Company Secretary
22 November 2024