



SunMoon Food Company Limited
(Incorporated in the Republic of Singapore)
Registration No. 198304656K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2024

The Board of Directors of SunMoon Food Company Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 July 2024, all the resolutions set forth in the Notice of EGM dated 15 July 2024 were voted by way of a poll and were duly passed by the shareholders of the Company.

(a) The results of the poll on each resolution are set out below:

| Ordinary Resolution | Total No. of Valid Votes Cast | For | | Against | |
|---|-------------------------------|------------------|---|------------------|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>AS ORDINARY BUSINESS</u> | | | | | |
| <u>Resolution 1</u> Approval of the adoption of the “SunMoon Share Option Scheme 2024” | 481,492,309 | 480,685,809 | 99.83 | 806,500 | 0.17 |
| <u>Resolution 2</u> Approval of the grant of authority to offer and grant Option(s) at a discount under the “SunMoon Share Option Scheme 2024” | 481,492,309 | 480,685,809 | 99.83 | 806,500 | 0.17 |

| Ordinary Resolution | Total No. of Valid Votes Cast | For | | Against | |
|--|-------------------------------|------------------|---|------------------|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Resolution 3</u> Approval of the adoption of the “SunMoon Performance Share Plan 2024” | 481,492,309 | 480,685,809 | 99.83 | 806,500 | 0.17 |

(b) Details of parties who abstained from voting on the above resolutions, including the number of shares held and the resolutions on which they abstained from voting:

1. Ms Ng Bie Tjin @ Djuniarti Intan, who holds 120,000 ordinary shares had abstained from voting on the above Ordinary Resolutions at the EGM.
2. Mr Yuen Pei Lur, Perry, who holds 19,870 ordinary shares had abstained from voting on the above Ordinary Resolutions at the EGM.

(c) Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
 Company Secretary
 30 July 2024