SUNMOON FOOD COMPANY LIMITED
(Incorporated in Singapore)
(the "Company")
Company Registration No. 198304656K

MINUTES OF EXTRAORDINARY GENERAL MEETING ("EGM")

DATE	:	Tuesday, 29 July 2025
TIME	:	2.30 p.m.
VENUE	:	Dorsett Changi City, meeting room Pod 2, 3 Changi Business Park Central 1, Singapore 486037
PRESENT	:	As set out in the attendance records maintained by the Company
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company
CHAIRMAN	:	Mr James Prideaux

QUORUM

1. The Chairman after ascertaining that a quorum was present, called the meeting to order and extended a warm welcome to all the shareholders present at the EGM.

NOTICE OF EGM

2. With the consent of the meeting, the Notice of EGM dated 14 July 2025 was taken as read.

VOTING BY POLL

3. Shareholders were informed that the motions tabled at the EGM would be voted by way of a manual poll in accordance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Rules.

4. The Chairman added that all resolutions tabled at the EGM would be voted by way of poll. The Company had appointed CACS Corporate Advisory Pte. Ltd. as scrutineer and B.A.C.S. Private Limited as polling agent for the poll at the EGM.

5. The validity of the proxy forms submitted by the shareholders by the cut-off date on 26 July 2025 at 2.30 p.m. and the votes of such valid proxies had been verified.

6. To ensure a systematic and smooth conduct of the EGM, all the proposed resolutions were put aside for polling purpose towards the final stage of the EGM, after all proposed resolutions have been deliberated on and queries answered by the Company's Directors and Management.

QUESTIONS AND ANSWERS

7. There was no question raised during the EGM.

EGM/2025/01 **RESOLUTION NO. 1: APPROVAL FOR THE PROPOSED FURTHER EXPANDED IPT GENERAL MANDATE**

8. The following resolution was duly proposed by Ms Huang YaDan and seconded by Mr Eugene Tan JianWen.

9. "That:

(a) approval be and is hereby given for the purposes of Chapter 9 of the Listing Manual of the SGX-ST, for the Company, its subsidiaries and associated companies (if any) which fall within the definition of "entities at risk" under Chapter 9 of the Listing Manual or any of them to enter into any transaction falling within the categories of interested person transactions set out in the Circular, with any party who is of the class or classes of interested persons described in the Circular, provided that such transactions are made on normal commercial terms and are not prejudicial to the interests of the Company and its minority shareholders, and are entered into in accordance with the review procedures for interested person transactions as set out in the Circular (such Shareholders' general mandate hereinafter called the "Further Expanded IPT General Mandate");

(b) the Further Expanded IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier;

(c) the Audit and Risk Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of the procedures and/or modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Listing Manual, which may be prescribed by the SGX-ST from time to time; and

(d) the Directors of the Company and/or any of them be and are hereby authorised, empowered to complete and do and execute all such things and acts (including executing such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to these resolutions and the Further Expanded IPT General Mandate."

RESULTS OF THE POLL

10. The poll voting results which were duly certified by the Scrutineer are as follow:

Resolution 1 – Approval for the Proposed Further Expanded IPT General Mandate

For		Against	
Total Votes	Percentage of Total Votes	Total Votes	Percentage of Total Votes
126,902,690	100	5,500	0

Based on the above results, the Chairman declared Resolution 1 carried.

ANY OTHER BUSINESS AND CONCLUSION OF MEETING

11. The Chairman noted that no notice of any other business has been received and thanked everyone for their attendance.

C O N F I R M E D

JAMES PRIDEAUX
CHAIRMAN