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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors of SunMoon Food Company Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 July 2026, all the resolutions set forth in the Notice of AGM dated 15 July 2026 were voted by way of a poll and were duly passed by the shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

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 (%)
AS ORDINARY BUSINESS					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 March 2026 and the Auditor's Report	628,851,759	628,846,259	100	5,500	0.00
Resolution 2 Approval of Directors' Fees of $141,000.00 for the financial year ended 31 March 2026 (1)	628,711,889	628,706,389	100	5,500	0.00

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 (%)
Resolution 3 Re-election of Mr Song XiaoJun as Director retiring under Regulation 104 of the Company's Constitution (2)	628,851,759	628,816,259	99.99	35,500	0.01
Resolution 4 Re-appointment of CLA Global TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors to fix its remuneration	628,851,759	628,846,259	100	5,500	0.00

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 (%)
AS SPECIAL BUSINESS					
Resolution 5 Authority to allot and issue shares	628,851,759	625,898,959	99.53	2,952,800	0.47
Resolution 6 Approval on the authority to issue shares under the SunMoon Share Option Scheme 2024 and/or SunMoon Performance Share Plan 2024(2)	628,831,889	628,796,389	99.99	35,500	0.01
Resolution 7 Approval on the Proposed Renewal of the Share Buyback Mandate	628,851,759	628,846,259	100	5,500	0.00
Resolution 8 Approval on the Proposed Renewal of the Interested Person Transaction Mandate (3)	163,000,770	162,965,270	99.98	35,500	0.02

Explanatory Notes

(1) For good corporate governance practices, Ms Ng Bie Tjin @ Djuniarti Intan and Mr Yuen Pei Lur, Perry, who are also Shareholders of the Company, had voluntarily abstained from voting on Resolution 2 relating to the Directors' Fees for the financial year ended 31 March 2026.

(2) Ms Ng Bie Tjin @ Djuniarti Intan and Mr Yuen Pei Lur, Perry, the Directors and Shareholders of the Company had abstained themselves from voting Resolution 6.

(3) Sunmoon Global Pte. Ltd. who holds 465,850,989 ordinary shares had abstained from voting on Resolution 8 relating to the Proposed Renewal of the Expanded Interested Person Transaction General Mandate.

BY ORDER OF THE BOARD

Tan Jianwen Eugene
Company Secretary
30 July 2026