SUNMOON FOOD COMPANY LIMITED
(Incorporated in the Republic of Singapore)
Registration No. 198304656K

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of SunMoon Food Company Limited (the "Company") wishes to announce the appointment of Mr Tan Jianwen Eugene as Company Secretary with effect from 7 Oct 2025.

BY ORDER OF THE BOARD

James Prideaux
Chairman and Lead Independent Director

7 Oct 2025