



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2025

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 29 July 2025, all the resolutions set forth in the Notice of EGM dated 14 July 2025 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 EGM:

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 for the Proposed Further Expanded IPT General Mandate ⁽¹⁾	126,908,190	126,902,690	100	5,500	0

(1) Sunmoon Global Pte. Ltd. (being Shanghai YIGUO E-Commerce Co., Ltd’s indirect wholly owned company) who owns 465,850,989 Shares of the Company, representing approximately 51.57% of the total issued share capital of the Company has abstained from voting.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
29 July 2025