



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

RESULTS OF THE ANNUAL 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 Annual General Meeting (“**AGM**”) of the Company held on 30 July 2024, all the resolutions set forth in the Notice of AGM dated 15 July 2024 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					
<u>Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 March 2024 and the Auditor’s Report	481,632,179	481,625,679	100.00	6,500	0.00
<u>Resolution 2</u> Approval of Directors’ Fees of \$144,250.00 for the financial year ended 31 March 2024 ⁽¹⁾	481,492,309	481,485,809	100.00	6,500	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 (%)
<u>Resolution 3</u> Re-election of Mr Zhang Ye as Director retiring under Regulation 104 of the Company's Constitution	481,632,179	481,625,679	100.00	6,500	0.00
<u>Resolution 4</u> Re-election of Ms Ng Bie Tjin @ Djuniarti Intan as Director retiring under Regulation 104 of the Company's Constitution ⁽²⁾	481,512,179	481,505,679	100.00	6,500	0.00
<u>Resolution 5</u> Re-election of Mr Cen Jian as Director retiring under Regulation 104 of the Company's Constitution	481,632,179	481,625,679	100.00	6,500	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 (%)
<u>Resolution 6</u> Re-appointment of CLA Global TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors to fix its remuneration	481,632,179	481,625,679	100.00	6,500	0.00
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 7</u> Authority to allot and issue shares	481,632,179	480,825,679	99.83	806,500	0.17
<u>Resolution 8</u> Approval on the Proposed Renewal of the Share Buyback Mandate	481,632,179	480,825,679	99.83	806,500	0.17
<u>Resolution 9</u> Approval on the Proposed Renewal of the Expanded Interested Person Transaction General Mandate ⁽³⁾	15,781,190	14,974,690	94.89	806,500	5.11

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 the Resolution 2 relating to the Directors' Fees for the financial year ended 31 March 2024.
- (2) Ms Ng Bie Tjin@ Djuniarti Intan, who was re-elected as a Director of the Company, remains as an Independent Director of the Company, the Chairperson of the Audit and Risk Committee, the Chairperson of Nominating Committee and the Member of Remuneration Committee, is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Ms Ng Bie Tjin@ Djuniarti Intan, who is also shareholder of the Company, had voluntarily abstained from voting on the Resolution 4 relating to the re-election of herself as a Director.

- (3) Sunmoon Global Pte. Ltd. who holds 465,850,989 ordinary shares had abstained from voting on Resolution 9 relating to the Proposed Renewal of the Expanded Interested Person Transaction General Mandate.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
30 July 2024