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

PASSING OF COMPANY SECRETARY

The Board of Directors of SunMoon Food Company Limited (the "Company") announces with deep regret the passing of Madam Chia Lay Beng, the Company Secretary on 14 September 2025.

The Board wishes to record its sincere appreciation for Madam Chia invaluable contributions and committed service over forty years as Company Secretary and expresses our condolences to her family.

The Company will appoint a suitable replacement as soon as practicable and in any event, within the period of six (6) months as prescribed under the Companies Act 1967.

BY ORDER OF THE BOARD

James Prideaux
Chairman and Lead Independent Director

15 September 2025