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

RESULTS OF THE ANNUAL 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 Annual General Meeting ("**AGM**") of the Company held on 29 July 2025, all the resolutions set forth in the Notice of AGM dated 14 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					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 March 2025 and the Auditor's Report	592,759,179	592,753,679	100	5,500	0
Resolution 2 Approval of Directors' Fees of $141,000.00 for the financial year ended 31 March 2025 (1)	592,619,309	592,613,809	100	5,500	0

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 Yuen Pei Lur, Perry as Director retiring under Regulation 104 of the Company's Constitution (2)	592,739,309	592,733,809	100	5,500	0
Resolution 4 Re-election of Mr Wang Bo as Director retiring under Regulation 104 of the Company's Constitution	592,759,179	592,753,679	100	5,500	0
Resolution 5 Re-election of Ms Liu YuanYuan as Director retiring under Regulation 104 of the Company's Constitution	592,759,179	592,753,679	100	5,500	0

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 6 Re-appointment of CLA Global TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors to fix its remuneration	592,759,179	592,753,679	100	5,500	0
AS SPECIAL BUSINESS					
Resolution 7 Authority to allot and issue shares	592,759,179	591,603,679	99.81	1,155,500	0.19
Resolution 8 Approval on the authority to issue shares under the SunMoon Share Option Scheme 2024 and/or SunMoon Performance Share Plan 2024(3)	592,619,309	592,613,809	100	5,500	0
Resolution 9 Approval on the Proposed Renewal of the Share Buyback Mandate	592,759,179	592,753,679	100	5,500	0

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 no. 2 relating to the Directors' Fees for the financial year ended 31 March 2025.

(2) Mr Yuen Pei Lur, Perry, who was re-elected as a Director of the Company, remains as an Independent Director of the Company, the Member of the Audit and Risk Committee, the Member of Nominating Committee and the Chairman 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").

Mr Yuen Pei Lur, Perry, who is also Shareholder of the Company, had voluntarily abstained from voting on Resolution no. 3 relating to the re-election of himself as a Director.

(3) 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 no. 8.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
29 July 2025