

SUNMOON FOOD COMPANY LIMITED
(Incorporated in Singapore)
(the “Company”)
Company Registration No. 198304656K

MINUTES OF EXTRAORDINARY GENERAL MEETING (“EGM”)

DATE : Thursday, 4 February 2021

TIME : 2.00 p.m.

VENUE : Electronic means via live audio-visual webcast or live audio-stream

PRESENT : As set out in the attendance records maintained by the Company

IN ATTENDANCE : As set out in the attendance records maintained by the Company

CHAIRMAN : Mr James Prideaux

QUORUM

1. The Chairman after ascertaining that a quorum was present, called the meeting to order and extended a warm welcome to all the shareholders present at the EGM.

NOTICE OF EGM

2. With the consent of the meeting, the Notice of the EGM was taken as read.

VOTING BY POLL

3. The Chairman informed the meeting that in view of the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holdings) Order 2020 published on 13 April 2020 (“COVID-19 (Temporary Measures) Act 2020”), shareholders are not able to vote online at the live audio-visual EGM. Instead, shareholders who wish to exercise their votes should have submitted their proxy forms to appoint the Chairman of the EGM to vote on their behalf. Proxy forms lodged have been checked and found to be in order.
4. The Chairman added that the ordinary resolution tabled at the EGM would be voted by way of poll. The ordinary resolution had been duly voted by the shareholders through the submissions of the Proxy Forms and the Scrutineer has verified the votes casted.
5. B.A.C.S. Private Limited was appointed as the polling agent and Finova BPO Pte. Ltd. was appointed as the scrutineers.

QUESTIONS AND ANSWERS

6. The Chairman informed the meeting that a question submitted by a shareholder by 2.00 p.m. on 1 February 2021 had been addressed via an announcement released to the SGXNet on 3 February 2021.

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- 2 -

Continued – Minutes of Extraordinary General Meeting held on 4 February 2021

EGM/2020/01 ORDINARY RESOLUTION – PROPOSED APPOINTMENT OF MESSRS NEXIA TS PUBLIC ACCOUNTING CORPORATION AS AUDITORS OF THE COMPANY

7. That Chairman proposed to approve the appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company.

8. The Chairman announced that the poll results of the ordinary resolution were as follows:

	Total Votes	Percentage of Total Votes
Voting For the Resolution	510,837,461	100%
Voting Against the Resolution	0	0%

9. Based on the above results, the Chairman declared the ordinary resolution carried.

10. RESOLVED that approval be and is hereby given to the Directors of the Company:

(a) for the appointment of Messrs Nexia TS Public Accounting Corporation ("Nexia") as auditors of the Company following the retirement of Messrs Ernst & Young LLP, with effect from and on the date of approval of this resolution by shareholders of the Company, and to hold office until the conclusion of the next annual general meeting of the Company at a remuneration and on such terms to be agreed between the Directors of the Company and Nexia; and

(b) the Directors of the Company and each of them be and are hereby authorized to complete and do all acts and things (including, without limitation, executing all such documents as may be required) as any Director of the Company may deem desirable, necessary or expedient for the purposes of or in connection with and to give effect to this resolution.

ANY OTHER BUSINESS AND CONCLUSION OF MEETING

11. The Chairman noted that no notice of any other business has been received and thanked everyone for their attendance.

CONFIRMED

CHAIRMAN