

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

MINUTES OF EXTRAORDINARY GENERAL MEETING (“EGM”)

DATE : Wednesday, 29 September 2021

TIME : 2.15 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 questions submitted by the shareholders by 2.00 p.m. on 26 September 2021 had been addressed via an announcement released to the SGXNet on 29 September 2021.

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- 2 -

Continued – Minutes of Extraordinary General Meeting held on 29 September 2021

EGM/2021/01 ORDINARY RESOLUTION – THE PROPOSED EXPANDED IPT GENERAL MANDATE

7. That Chairman proposed to approve the Proposed Expanded IPT General Mandate.
8. The Chairman informed the Meeting that Yiguo General Food would abstain from voting for their shareholdings held in the Company for the Ordinary Resolution.
9. The Chairman announced that the poll results of the ordinary resolution were as follows:

	Total Votes	Percentage of Total Votes
Voting For the Resolution	45,320,892	100%
Voting Against the Resolution	0	0%

9. Based on the above results, the Chairman declared the ordinary resolution carried.
10. THAT:
 - (a) Approval be and is hereby given for the purposes of Chapter 9 of the Listing Manual of the SGX-ST, for the Company, its subsidiaries and associated companies (if any) which fall within the definition of “*entities at risk*” under Chapter 9 of the Listing Manual or any of them to enter into any transaction falling within the categories of interested person transactions set out in the Circular, with any party who is of the class or classes of interested persons described in the Circular, provided that such transactions are made on normal commercial terms and are not prejudicial to the interests of the Company and its minority shareholders, and are entered into in accordance with the review procedures for interested person transactions as set out in the Circular (such Shareholders’ general mandate hereinafter called the “**Expanded IPT General Mandate**”);
 - (b) the Expanded IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier;
 - (c) the Audit and Risk Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of the procedures and/or modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Listing Manual, which may be prescribed by the SGX-ST from time to time; and

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- 2 -

Continued – Minutes of Extraordinary General Meeting held on 29 September 2021

(d) the Directors of the Company and/or any of them be and are hereby authorised, empowered to complete and do and execute all such things and acts (including executing such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to these resolutions and the Expanded IPT General Mandate.

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.

C O N F I R M E D

CHAIRMAN