



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

ADDITIONAL INFORMATION FOR SUBMISSION OF QUESTIONS FOR ANNUAL GENERAL MEETING

With reference to the Company’s announcement on 14 September 2022 pertaining to the Important Notice To Shareholders Regarding The Company’s Annual General Meeting (“AGM”) To Be Held On 29 September 2022, the Board of Directors (the “Board”) of the Company wishes to announce that the Company will publish responses to the substantial and relevant questions received before 23 September 2022 at 2.00 p.m. from shareholders by 24 September 2022 at 2.00 p.m. in accordance with the Regulator’s Column dated 16 December 2021, i.e. 48 hours prior to the closing date and time for the lodgement of the proxy forms.

The Company will respond to the substantial and relevant questions received between 23 September 2022 at 2.00 p.m. and 26 September 2022 at 2.00 p.m. prior to or during the AGM live broadcast on 29 September 2022, 2.00 p.m.

The Company will also publish the minutes of the AGM which will include responses from the Board and Management of the Company on the substantial and relevant questions received from Shareholders via an announcement on SGXNet and the Company’s website within one (1) month after the AGM.

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

Key Dates	Actions
Before Monday, 26 September 2022 at 2.00 p.m.	Deadline for shareholders to: <ul style="list-style-type: none">• Pre-register to participate in the AGM proceedings through the live audio-visual webcast or audio-only stream;• Submit questions in advance; and• Submit instruments appointing the Chairman of the AGM as proxy.
Wednesday, 28 September 2022 at 2.00 p.m.	Verified Shareholders will receive an email on how to access the live audio-visual webcast or audio-only stream of the AGM proceedings. Shareholders who register by the Registration Deadline but do not receive an email response by 2.00 p.m. on 28 September 2022 may contact main@zicoholdings.com for assistance.
Date and time of AGM - Thursday, 29 September 2022 at 2.00 p.m.	Click on the access link provided and follow the instructions to participate in the AGM proceedings through the live audio-visual webcast or audio-only stream.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary

22 September 2022