



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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2022**

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 September 2022, all the resolutions set forth in the Notice of AGM dated 14 September 2022 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 Finova BPO 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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 March 2022 and the Auditor’s Report	511,948,141	511,941,641	100	6,500	0.00
<u>Resolution 2</u> Approval of Directors’ Fees of S\$154,000.00 for the financial year ended 31 March 2022	511,828,141	511,821,461	100	6,680	0.00

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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 3</u> Re-election of Ms Ng Bie Tjin @Djuniarti Intan as Director retiring under Regulation 104 of the Company's Constitution <sup>(1)</sup>	511,828,141	511,821,641	100	6,500	0.00
<u>Resolution 4</u> Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors to fix its remuneration	511,948,141	511,941,641	100	6,500	0.00

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 (%)
<b><u>AS SPECIAL BUSINESS</u></b>					
<u>Resolution 5</u> Authority to allot and issue shares	511,948,141	511,141,461	99.84	806,680	0.16
<u>Resolution 6</u> Approval on the Proposed Renewal of the Share Buyback Mandate	511,948,141	511,141,641	99.84	806,500	0.16
<u>Resolution 7</u> Approval on the Proposed Renewal of the Expanded Interested Person Transaction General Mandate	46,097,152	45,290,472	98.25	806,680	1.75

- (1) Ms Ng Bie Tjin @ Djuniarti Intan, who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Audit and Risk Committee, a member of the Nominating Committee and a member of the Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").
- (2) Yiguo General Food Pte. Ltd. who holds 465,850,989 ordinary shares had abstained from voting on Resolution 7 relating to the Proposed Renewal of the Expanded Interested Person Transaction General Mandate.

**BY ORDER OF THE BOARD**

Mdm Chia Lay Beng  
Company Secretary  
29 September 2022