Distribution Notice

Section 1: Issuer information				
Name of issuer	My Food Bag Group Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	MFB			
ISIN (If unknown, check on NZX website)	NZMFBE0004S1			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	1 December 2026			
Ex-Date (one business day before the Record Date)	30 November 2026			
Payment date	15 December 2026			
Total monies associated with the distribution	$2,290,817.34 (254,535,260 shares at $0.0090 per share)			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution[1]	$0.01250000			
Gross taxable amount [2]	$0.01250000			
Total cash distribution[3]	$0.00900000			
Excluded amount (applicable to listed PIEs)	N/A (not a listed PIE)			
Supplementary distribution amount	$0.00158824			
Section 3: Imputation credits and Resident Withholding Tax[4]				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied[5]	28%			
Imputation tax credits per financial product	$0.00350000			
Resident Withholding Tax per financial product	$0.00062500			

[1] "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (**RWT**).

[2] "Gross taxable amount" is the gross distribution minus any excluded income.

[3] "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should *include* any excluded amounts, where applicable to listed PIEs.

[4] The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

[5] Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)		
Start date and end date for determining market price for DRP		
Date strike price to be announced (if not available at this time)		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product		
Last date to submit a participation notice for this distribution in accordance with DRP participation terms		
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Louise Newsome, Chief Financial Officer	
Contact person for this announcement	Louise Newsome, Chief Financial Officer	
Contact phone number	+64 9 886 9840	
Contact email address	ir@myfoodbag.co.nz	
Date of release through MAP	19 November 2026	