SUNMOON FOOD COMPANY LIMITED
(Incorporated in the Republic of Singapore)
Registration No. 198304656K

GRANT OF OPTIONS PURSUANT TO THE SUNMOON SHARE OPTION SCHEME 2024

The Board of Directors (the "Board") of SunMoon Food Company Limited (the "Company") wishes to announce that the Company has on 19 November 2026 granted an aggregate of 45,500,000 options (the "Options") to eligible employees of the Group and an Executive Director of the Company, pursuant to the SunMoon Share Option Scheme 2024 (the "Scheme"). Each option entitles the holder to subscribe for one ordinary share in the capital of the Company (a "Share"), subject to the terms of the Scheme and the relevant letters of offer.

Details of the grant of Options are set out below:

(a) Date of grant of Options	19 November 2026
(b) Exercise price of Options granted	S$0.020 per Share, being the Market Price determined in accordance with the Scheme, without any discount.
(c) Number of Options granted	45,500,000 Options
(d) Market price of the Shares on the date of grant	S$0.020 per Share.
(e) Number of Options granted to each director and controlling shareholder (and each of their associates), if any	Executive Director of the Company, Liu YuanYuan: 5,000,000 options The number of options granted to Eligible Employees (other than directors, controlling shareholders (and their associates)) is 40,500,000 Options. No options have been granted to any controlling shareholders (and their associates) of the Company.
(f) Vesting and exercise period	30%, 30% and 40% in respect of the FY26/27, FY27/28 and FY28/29 performance assessment years, respectively, subject to applicable performance targets and continued service conditions. Each tranche is exercisable only after vesting and not earlier than the first anniversary of the Date of Grant.
(g) Validity period of the Options	5 years from the Date of Grant.

By Order of the Board

Yuen Pei Lur, Perry

Chairman

19 November 2026