

FOOD EMPIRE HOLDINGS LIMITED
(Company Registration No. 200001282G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2020, all resolutions relating to matters as set out in the Notice of AGM dated 7 April 2020 were put to vote by poll and duly passed.

Details of votes cast at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
<u>Resolution 1</u> Adoption of the Directors' Statements and Audited Financial Statements for the year ended 31 December 2019 together with the Auditor's Report thereon	393,963,899	393,963,899	100.00	0	0.00
<u>Resolution 2</u> Declaration of first and final dividend of S\$0.01 per ordinary share (one-tier tax exempt) and special dividend of S\$0.01 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2019	393,963,899	393,960,399	100.00	3,500	0.00
<u>Resolution 3</u> Re-election of Mr. Koh Yew Hiap as a Director	393,956,899	346,065,799	87.84	47,891,100	12.16
<u>Resolution 4</u> Re-election of Mr. Saw Meng Tee as a Director	393,956,899	393,722,699	99.94	234,200	0.06

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
<u>Resolution 5</u> Payment of Directors' fees amounting to S\$372,462.00 for the year ended 31 December 2019	393,963,899	393,963,899	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	393,956,899	393,956,899	100.00	0	0.00
<u>Resolution 7</u> Authority to Issue Shares	393,963,899	389,514,299	98.87	4,449,600	1.13
<u>Resolution 8</u> Authority to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2002 Option Scheme ")	393,963,899	341,887,399	86.78	52,076,500	13.22
<u>Resolution 9</u> Authority to grant options and to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2012 Option Scheme ")	393,963,899	389,381,399	98.84	4,582,500	1.16

No parties are required to abstain from voting on the aforesaid resolutions.

Drewcorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order Of The Board

Kevin Cho
Company Secretary

23 April 2020