

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 26 April 2021, all resolutions relating to matters as set out in the Notice of AGM dated 7 April 2021 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 2020 together with the Auditor’s Report thereon	390,496,148	390,496,148	100.00	0	0.00
<u>Resolution 2</u>  Declaration of a first and final dividend of S\$0.022 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2020	390,496,148	390,496,148	100.00	0	0.00
<u>Resolution 3</u>  Re-election of Mdm. Tan Guek Ming as a Director	390,496,148	341,253,199	87.39	49,242,949	12.61
<u>Resolution 4</u>  Re-election of Mr. Sudeep Nair as a Director	390,496,148	343,531,799	87.97	46,964,349	12.03
<u>Resolution 5</u>  Re-election of Mr. Ong Kian Min as a Director	390,496,148	382,049,248	97.84	8,446,900	2.16

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<u>Resolution 6</u>  Re-election of Mr. Tan Cher Liang as a Director	390,496,148	382,049,248	97.84	8,446,900	2.16
<u>Resolution 7</u>  Payment of Directors' fees amounting to S\$359,500.00 for the year ended 31 December 2020	390,413,248	390,413,248	100.00	0	0.00
<u>Resolution 8</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	390,496,148	390,111,348	99.90	384,800	0.10
<u>Resolution 9</u>  Authority to Issue Shares	390,496,148	384,353,848	98.43	6,142,300	1.57
<u>Resolution 10</u>  Authority to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" <b>2002 Option Scheme</b> ")	390,496,148	338,085,299	86.58	52,410,849	13.42
<u>Resolution 11</u>  Authority to grant options and to issue Shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" <b>2012 Option Scheme</b> ")	390,496,148	382,044,248	97.84	8,451,900	2.16

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

26 April 2021