



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 22 April 2022, all resolutions relating to matters as set out in the Notice of AGM dated 7 April 2022 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 2021 together with the Auditor’s Report thereon	376,990,098	376,990,098	100.00	0	0.00
<u>Resolution 2</u> Declaration of a first and final dividend of S\$0.0162 per ordinary share (one-tier tax exempt) and a special dividend of S\$0.0058 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2021	376,990,098	376,990,098	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr. Tan Wang Cheow as a Director	376,990,098	328,135,598	87.04	48,854,500	12.96
<u>Resolution 4</u> Re-election of Mr. Koh Yew Hiap as a Director	376,990,098	327,965,898	87.00	49,024,200	13.00

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		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> Re-election of Mr. Adrian Chan Pengee as a Director	376,990,098	376,193,098	99.79	797,000	0.21
<u>Resolution 6</u> Payment of Directors' fees amounting to S\$370,285.00 for the year ended 31 December 2021	376,990,098	376,990,098	100.00	0	0.00
<u>Resolution 7</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	376,990,098	376,955,098	99.99	35,000	0.01
<u>Resolution 8</u> Authority to Issue Shares	376,990,098	371,665,198	98.59	5,324,900	1.41
<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 ")	376,990,098	371,250,098	98.48	5,740,000	1.52

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

22 April 2022