

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 22 April 2022, all resolutions relating to matters as set out in the Notice of EGM dated 7 April 2022 were put to vote by poll and duly passed.

Details of votes cast at the EGM 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>Ordinary Resolution 1</u>  The proposed renewal of the Share Buyback Mandate	379,809,098	379,639,398	99.96	169,700	0.04
<u>Ordinary Resolution 2</u>  The proposed adoption of the Food Empire Holdings Limited Employee Share Option Scheme (“ <b>2022 Option Scheme</b> ”)	315,136,699	309,396,699	98.18	5,740,000	1.82
<u>Ordinary Resolution 3</u>  The Proposed Adoption of the Food Empire Holdings Limited Performance Share Plan (“ <b>2022 Award Plan</b> ”)	315,567,699	309,827,699	98.18	5,740,000	1.82

**Abstention from voting**

Shareholders and Directors of the Company (excluding Directors who are Controlling Shareholders or their Associates) who are eligible to participate in the 2022 Option Scheme had



abstained from voting on Ordinary Resolution 2 in respect of the adoption of the 2022 Option Scheme. An aggregate of 64,707,399 shares were held by such shareholders.

Shareholders of the Company who are eligible to participate in the 2022 Award Plan including Mr. Sudeep Nair had abstained from voting on Ordinary Resolution 3 in respect of the 2022 Award Plan. An aggregate of 64,276,399 shares were held by such shareholders.

**Scrutineer**

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

By order of the Board

Kevin Cho  
Company Secretary

22 April 2022