



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 25 April 2023, all resolutions relating to matters as set out in the Notice of AGM dated 6 April 2023 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 2022 together with the Auditor’s Report thereon	366,454,396	366,421,996	99.99	32,400	0.01
<u>Resolution 2</u> Declaration of a first and final dividend of S\$0.044 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2022	366,692,896	366,692,896	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mdm. Tan Guek Ming as a Director	366,510,995	357,141,799	97.44	9,369,196	2.56
<u>Resolution 4</u> Re-election of Mr. Sudeep Nair as a Director	366,702,796	358,998,071	97.90	7,704,725	2.10

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<u>Resolution 5</u> Re-election of Mr. Saw Meng Tee as a Director	366,250,795	361,059,624	98.58	5,191,171	1.42
<u>Resolution 6</u> Payment of Directors' fees amounting to S\$448,832.00 for the year ended 31 December 2022	366,007,695	365,687,595	99.91	320,100	0.09
<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	366,280,795	365,546,224	99.80	734,571	0.20
<u>Resolution 8</u> Authority to Issue Shares	366,339,095	360,765,524	98.48	5,573,571	1.52
<u>Resolution 9</u> Authority to issue shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2012 Option Scheme ")	366,564,195	354,599,124	96.74	11,965,071	3.26
<u>Resolution 10</u> Authority to grant options and to issue shares under the Food Empire Holdings Limited Employees' Share Option Scheme 2022 (" 2022 Option Scheme ")	366,496,095	355,591,824	97.02	10,904,271	2.98



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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 11</u> Authority to grant awards and to issue shares under the Food Empire Holdings Limited Performance Share Plan (“ 2022 Award Plan ”)	366,403,095	355,771,324	97.10	10,631,771	2.90

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

25 April 2023