

**FOOD EMPIRE HOLDINGS LIMITED**  
(Co Registration No: 200001282G)

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**GENERAL MEETINGS TO BE HELD ON 19 APRIL 2024**

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The Board of Directors (the “**Board**”) of Food Empire Holdings Limited (the “**Company**”) wishes to announce the following:

**1. Date, time and place of Annual General Meeting and Extraordinary General Meeting**

The Company’s Annual General Meeting (“**AGM**”) will be convened and held in a wholly physical format at ParkRoyal Collection Marina Bay, Atrium Ballroom, Level 5, 6 Raffles Boulevard, Singapore 039594 on Friday, 19 April 2024 at 3.00 p.m. (Singapore time).

An Extraordinary General Meeting (“**EGM**”) will be held at 3.30 p.m. (Singapore Time) following the conclusion or adjournment of the AGM of the Company to be held on the same day and at the same place.

**There will be no option for the members to participate virtually in the AGM and EGM.**

**2. Notice of AGM/EGM, Annual Report, proxy form and Circular to Shareholders**

Printed copies of the Notice of AGM/EGM, Annual Report, Proxy Form and Circular to Shareholders will be sent by post to shareholders. These documents will also be published on the Company’s website at ([www.foodempire.com](http://www.foodempire.com)) and will also be made available on SGXNet.

**3. Conduct of the AGM/EGM:**

**(a) Arrangements relating to the conduct of the AGM/EGM**

(i) A member, including the CPF/SRS investor, and where applicable, duly appointed proxy and representative, can attend the AGM/EGM in person or by proxy.

(ii) Appointment of proxy/proxies

- A member who is not a Relevant Intermediary is entitled to appoint one or two proxies to attend, speak and vote at the AGM/EGM. Where such member appoints two proxies, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding concerned to be represented by each proxy in the Proxy Form.

- A member can choose to appoint the Chairman of the AGM/EGM as his/her/its proxy. A proxy need not be a member of the Company.

- Details on the completion and deposition of the proxy form can be found in the Notes to the Proxy Form of the AGM/EGM.

(iii) Persons who hold shares through Relevant Intermediaries. Persons who hold the Company shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore), and who wish to participate in the AGM/EGM by:

(a) attending the AGM/EGM in person;

(b) asking questions at the AGM/EGM; and



(c) voting at the AGM/EGM (i) themselves; or (ii) by appointing proxy/proxies in respect of the Company shares held by such relevant intermediary on their behalf,

should contact the Relevant Intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM/EGM.

**(b) Question-and-Answer Session**

The Company will conduct a Question-and-Answer Session during the AGM/EGM.

4. **Important reminder.** Shareholders are reminded to check the Company's website at ([www.foodempire.com](http://www.foodempire.com)) or the website of the Singapore Exchange Securities Trading Limited at SGXNet for the latest updates (if any) on the status of the AGM/EGM.

By Order of the Board

Kevin Cho  
Company Secretary

Singapore  
3 April 2024