



**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 19 April 2024, all resolutions relating to matters as set out in the Notice of AGM dated 3 April 2024 were put to vote by poll and duly passed.

(a) 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><br>Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2023 together with the Auditor’s Report thereon   | 393,733,621   | 393,731,221      | 100.00  | 2,400            | 0.00  |
| <u>Resolution 2</u><br>Declaration of a first and final dividend of S\$0.05 per ordinary share (one-tier tax exempt) and a special dividend of S\$0.05 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2023 | 393,732,089   | 393,708,221      | 99.99   | 23,868           | 0.01  |
| <u>Resolution 3</u><br>Re-election of Mr. Tan Cher Liang as a Director  | 393,773,588   | 356,764,699      | 90.60   | 37,008,889       | 9.40  |
| <u>Resolution 4</u><br>Re-election of Mr. Ong Kian Min as a Director  | 393,519,088   | 355,462,599      | 90.33   | 38,056,489       | 9.67  |

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|---|---|------------------|---|------------------|---|
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| <u>Resolution 5</u><br>Re-election of Mr. Adrian Chan Pengee as a Director  | 393,605,589   | 385,775,800      | 98.01   | 7,829,789        | 1.99  |
| <u>Resolution 6</u><br>Payment of Directors' fees amounting to S\$471,271.00 for the year ended 31 December 2023  | 393,613,388   | 393,558,120      | 99.99   | 55,268           | 0.01  |
| <u>Resolution 7</u><br>Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration                  | 391,839,419   | 391,749,019      | 99.98   | 90,400           | 0.02  |
| <u>Resolution 8</u><br>Authority to Issue Shares  | 392,985,287   | 384,010,999      | 97.72   | 8,974,288        | 2.28  |
| <u>Resolution 9</u><br>Authority to issue shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" <b>2012 Option Scheme</b> ")                            | 319,870,888   | 308,198,200      | 96.35   | 11,672,688       | 3.65  |
| <u>Resolution 10</u><br>Authority to grant options and to issue shares under the Food Empire Holdings Limited Employees' Share Option Scheme 2022 (" <b>2022 Option Scheme</b> ") | 319,861,888   | 308,183,700      | 96.35   | 11,678,188       | 3.65  |



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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><br>Authority to grant awards and to issue shares under the Food Empire Holdings Limited Performance Share Plan (" <b>2022 Award Plan</b> ") | 321,991,420   | 310,825,300      | 96.53   | 11,166,120       | 3.47  |

(b) Abstention from voting

All shareholders of the Company (inclusive of Directors who are shareholders of the Company) who are eligible to participate in 2012 Option Scheme had abstained from voting on Ordinary Resolution 9. The aggregate of 73,537,499 ordinary shares were held by them.

All shareholders of the Company (inclusive of Directors who are shareholders of the Company) who are eligible to participate in 2022 Option Scheme had abstained from voting on Ordinary Resolution 10. The aggregate of 73,537,499 ordinary shares were held by them.

All shareholders of the Company (inclusive of Directors who are shareholders of the Company) who are eligible to participate in 2022 Award Plan had abstained from voting on Ordinary Resolution 11. The aggregate of 71,256,399 ordinary shares were held by them.

(c) Scrutineer

Reliance 3P Advisory Pte Ltd was the appointed scrutineer for the AGM.

By order of the Board

Kevin Cho  
 Company Secretary

19 April 2024