

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

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Food Empire Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

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|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Date of transfer                                                                                                                                | 25 March 2025                               |
| Purpose of the transfer                                                                                                                         | Pursuant to Employees' Share Option Schemes |
| Number of treasury shares transferred                                                                                                           | 380,000                                     |
| Number of treasury shares held before transfer                                                                                                  | 23,598,200                                  |
| Number of treasury shares held after transfer                                                                                                   | 23,218,200                                  |
| Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) before transfer | 4.482%                                      |
| Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) after transfer  | 4.406%                                      |
| Value of the treasury shares transferred                                                                                                        | S\$341,029.70                               |

*Value of the treasury shares based on weighted average cost of treasury shares on hand*

By Order Of The Board

Kevin Cho  
Company Secretary  
25 March 2025