



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 17 April 2025, all resolutions relating to matters as set out in the Notice of AGM dated 1 April 2025 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> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2024 together with the Auditor’s Report thereon	375,534,201	375,525,701	100.00	8,500	0.00
<u>Resolution 2</u> Declaration of a first and final dividend of S\$0.06 per ordinary share (one-tier tax exempt) and a special dividend of S\$0.02 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2024	374,973,318	374,503,418	99.87	469,900	0.13
<u>Resolution 3</u> Re-election of Mr. Tan Wang Cheow as a Director	375,388,868	374,138,793	99.67	1,250,075	0.33
<u>Resolution 4</u> Re-election of Mr. Koh Yew Hiap as a Director	375,170,567	371,874,192	99.12	3,296,375	0.88

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 5</u> Re-election of Mr. Saw Meng Tee as a Director	375,308,367	368,265,867	98.12	7,042,500	1.88
<u>Resolution 6</u> Payment of Directors' fees amounting to S\$490,122.00 for the year ended 31 December 2024	375,163,267	373,418,167	99.53	1,745,100	0.47
<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	374,953,767	373,086,899	99.50	1,866,868	0.50
<u>Resolution 8</u> Authority to Issue Shares	373,194,299	366,961,299	98.33	6,233,000	1.67
<u>Resolution 9</u> Authority to issue shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2012 Option Scheme ")	306,956,600	299,874,100	97.69	7,082,500	2.31
<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 ")	309,349,600	300,702,700	97.20	8,646,900	2.80

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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 ")	309,937,900	302,935,200	97.74	7,002,700	2.26

(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 74,066,799 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 74,066,799 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 71,430,699 ordinary shares were held by them.

(c) Scrutineer

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

(d) Statement Pursuant to Rule 704(8) of the Listing Rules

Mr. Saw Meng Tee was re-elected as Director of the Company, he shall remain as the Lead Independent Director of the Company, Chairman of Audit Committee and member of Nominating Committee and Remuneration Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Mr. Koh Yew Hiap was re-elected as Director of the Company, he shall remain as member of the Audit Committee and Remuneration Committee. He is not considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By order of the Board

Kevin Cho
 Company Secretary

17 April 2025