

FOOD EMPIRE HOLDINGS LIMITED
(Company Registration No. 200001282G)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 17 April 2025, the resolution relating to matter as set out in the Notice of EGM dated 1 April 2025 was put to vote by poll and duly passed.

Details of votes cast at the EGM 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>Ordinary Resolution</u> The proposed renewal of the Share Buyback Mandate | 372,979,799 | 372,815,099 | 99.96 | 164,700 | 0.04 |

No parties are required to abstain from voting on the aforesaid resolution.

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

By order of the Board

Kevin Cho
Company Secretary

17 April 2025