



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 2026, all resolutions relating to matters as set out in the Notice of AGM dated 1 April 2026 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 2025 together with the Auditor’s Report thereon	424,664,425	424,661,425	100.00	3,000	0.00
<u>Resolution 2</u> Declaration of final dividend of S\$0.05 per ordinary share (one-tier tax exempt) and special dividend of S\$0.04 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2025	424,617,186	424,306,986	99.93	310,200	0.07
<u>Resolution 3</u> Re-election of Mr. Sudeep Nair as a Director	424,676,586	423,779,425	99.79	897,161	0.21
<u>Resolution 4</u> Re-election of Mdm. Tan Guek Ming as a Director	424,667,485	403,615,607	95.04	21,051,878	4.96

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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 5</u> Re-election of Mr. Ong Kian Min as a Director	423,932,284	407,598,796	96.15	16,333,488	3.85
<u>Resolution 6</u> Payment of Directors' fees amounting to S\$541,000.00 for the year ended 31 December 2025	424,362,084	424,336,484	99.99	25,600	0.01
<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	423,790,184	423,770,684	100.00	19,500	0.00
<u>Resolution 8</u> Authority to Issue Shares	420,387,184	403,541,962	95.99	16,845,222	4.01
<u>Resolution 9</u> Authority to issue shares under the Food Empire Holdings Limited Employees' Share Option Scheme (" 2012 Option Scheme ")	341,519,859	309,504,369	90.63	32,015,490	9.37
<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 ")	340,586,559	308,510,569	90.58	32,075,990	9.42

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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 ")	342,833,659	307,915,269	89.81	34,918,390	10.19
<u>Resolution 12</u> The proposed renewal of the Share Buyback Mandate	420,168,088	420,019,138	99.96	148,950	0.04

(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 77,199,325 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 77,199,325 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 73,772,225 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

Mdm. Tan Guek Ming was re-elected as Director of the Company, she shall remain as a member of the Audit Committee and Remuneration Committee. She is considered to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

By order of the Board

Kevin Cho
 Company Secretary
 17 April 2026