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

NOTICE OF TRANSFER OF TREASURY SHARES

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:

Date of transfer	28 May 2026
Purpose of the transfer	Pursuant to Employees' Share Option Schemes
Number of treasury shares transferred	120,000
Number of treasury shares held before transfer	813,074
Number of treasury shares held after transfer	693,074
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) before transfer	0.148%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) after transfer	0.126%
Value of the treasury shares transferred	S$349,070.52

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

By Order Of The Board

Kevin Cho
Company Secretary
28 May 2026