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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Food Empire Holdings Limited (the **"Company**" together with its subsidiaries, the "**Group**") wishes to announce the following:

(a) Acquisition of remaining 49.5% equity interest in Tea House LLP and Increase in the share capital in Tea House LLP

The Company's direct wholly owned subsidiaries, Future Enterprises Pte. Ltd. ("**FEPL**") and Future Investment Holdings Pte Ltd ("**FIHPL**") had on 11 March 2026 entered into a sale and purchase agreement with Avira Holdings B.V. ("**Avira**") to acquire the remaining 49.5% equity interest in Tea House LLP ("**Tea House**") (the "**Acquisition**"). The cash consideration agreed upon for the Acquisition is USD240,000.00, Tea House became an indirect wholly owned subsidiary of the Company.

Following the above Acquisition, the FEPL and FIHPL, in proportion to their respective shareholding interests, increased the share capital of Tea House from Kazakhstani Tenge 1,477,960,968.96 (equivalent to USD3,354,971.40) to Kazakhstani Tenge 3,404,120,968.96 (equivalent to USD7,414,817.84).

(b) Increase in the share capital in FE Food (Cambodia) Co., Ltd.

FE Food (Cambodia) Co., Ltd. ("**FE Cambodia**"), a direct wholly owned subsidiary of Future Enterprises Pte Ltd ("**FEPL**"), which in turn is an indirect wholly owned subsidiary of the Company, has increased its share capital from Cambodian Riel 800,000,000.00 (equivalent to USD200,000.00) comprising 200,000 shares to Cambodian Riel 2,800,000,000.00 (equivalent to USD700,000.00) comprising 700,000 shares on 19 March 2026.

There will be no change in the shareholding interest of FEPL in FE Cambodia.

(c) Capital reduction in Empire International Sdn Bhd

Empire International Sdn Bhd ("**EISB**"), a direct wholly owned subsidiary of Future Enterprises Pte Ltd ("**FEPL**"), which in turn is an indirect wholly owned subsidiary of the Company, completed a share capital reduction exercise on 13 May 2026. Pursuant to the exercise, EISB's issued and paid-up share capital reduced from RM23,509,976.00 (equivalent to USD5,649,277.07) comprising of 23,509,976 shares to RM1,000,000.00 (equivalent to USD240,292.76) comprising of 1,000,000 shares.

There will be no change in the shareholding interest of FEPL in EISB.

The above transactions were funded through internal resources and are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

By Order Of The Board

Kevin Cho
Company Secretary
12 August 2026