



Food Innovators Holdings Limited
(Company Registration Number: 201938544H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Food Innovators Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Siau Kuei Lian as Company Secretary of the Company in place of Ms Chai Li-Lin, Charlene and Mr Tan Zhi Wei, who have resigned as Company Secretaries with effect from 25 September 2026.

The Board would like to take this opportunity to thank Ms Chai Li-Lin, Charlene and Mr Tan Zhi Wei for their past services during their tenure as the Company Secretaries of the Company.

BY ORDER OF THE BOARD

Kubota Yasuaki
Chief Executive Officer and Executive Director

25 September 2026

*Food Innovators Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 16 October 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

This announcement has been reviewed by the Sponsor. It has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.