

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

**GRANT OF SHARE AWARDS PURSUANT TO THE FOOD EMPIRE HOLDINGS LIMITED
 PERFORMANCE SHARE PLAN 2022 (“2022 AWARD PLAN”)**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), Food Empire Holdings Limited (the “Company”) wishes to announce the following details pertaining to the grant of share awards (the “**Awards**”), pursuant to the 2022 Award Plan, to eligible participants of the Company

The details of the grant of the Awards are set out below:

(a)	Date of grant:	1 June 2022
(b)	Total Number of Shares which are the subject of the Awards granted	657,211
(c)	Market Price (last dealt price) of Shares as of the Date of Grant	S\$0.535
(d)	Number of Shares (which are the subject of Awards) granted to Group Chief Executive Officer and Executive Director, Mr. Sudeep Nair:	657,211 No Share Awards are granted to controlling shareholder(s) and / or their associates.
	Vesting of Shares awarded	The vesting of the share awards is subject to predetermined performance targets being achieved over the performance period

By Order Of The Board

Kevin Cho
 Company Secretary
 1 June 2022