

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) Disposal of Interest in an indirect wholly-owned subsidiary, FE Production Ltd

FE Production Ltd is an indirect wholly-owned subsidiary of the Company, held through Ukragroinvest-2005 LLC.

The Company has disposed of its entire shareholding in the capital of FE Production Ltd through Ukragroinvest-2005 LLC to Invest Geo LLC (the “**Disposal**”).

The consideration agreed upon for the Disposal is UAH2,026,429.30 (approximately USD49,000.00). FE Production Ltd will cease to be a subsidiary of the Group upon the completion of the Disposal.

(b) Completion of Members’ Voluntary Liquidation of an indirect wholly-owned subsidiary

The following indirect wholly-owned subsidiary of the Company, which was earlier placed in members’ voluntary liquidation, has been dissolved:

<u>Announcement Reference No.</u>	<u>Subsidiary</u>	<u>Date of Dissolution</u>
SG241115OTHRDSU6 dated 15 November 2024	Coffee One Coffee System Pte Ltd	28 July 2025

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
25 February 2026