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	27 August 2025
Purpose of the transfer	Pursuant to Employees' Share Option Schemes
Number of treasury shares transferred	1,430,000
Number of treasury shares held before transfer	21,815,874
Number of treasury shares held after transfer	20,385,874
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) before transfer	4.129%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) after transfer	3.848%
Value of the treasury shares transferred	S$1,283,348.62

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

By Order Of The Board

Kevin Cho
Company Secretary
27 August 2025