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

NOTICE OF SALE OF TREASURY SHARES

The Board of Directors of Food Empire Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 23 September 2025 relating to the placement of up to 17,000,000 treasury shares in the capital of the Company (the "**Previous Announcement**").

Following the Previous Announcement, the Company wishes to announce that the Company has on 23 September 2025, through its Placement Agent, CGS International Securities Singapore Pte. Ltd., and the sub-placement agent, UOB-Kay Hian Holdings Limited (as appointed by the Placement Agent), sold a total of 17,000,000 treasury shares, for cash.

The information disclosed below is pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

1.	Date of sale of treasury shares	23 September 2025
2.	Purpose of sale	To increase the liquidity of the Company's shares and enhance free float. In addition, the Placement is expected to broaden the institutional investor base and position the Group to pursue growth opportunities, optimise its balance sheet and reinforce long-term investor confidence.
3.	Number of treasury shares sold	17,000,000
4.	Number of treasury shares held before sale	20,295,874
5.	Number of treasury shares held after sale	3,295,874
6.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) before sale (1)	3.83%
7.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) after sale (2)	0.60%
8.	Value of the treasury shares sold	S$15,256,592.00

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

Notes:

(1) The percentage is based on total number of issued ordinary shares of 529,847,125 (excluding 20,295,874 treasury shares) in the share capital of the Company immediately before the abovementioned sale, as at 23 September 2025.

(2) The percentage is based on the total number of issued ordinary shares of 546,847,125 (excluding treasury shares and after taking into account the 17,000,000 treasury shares sold), as at 23 September 2025.

BY ORDER OF THE BOARD
FOOD EMPIRE HOLDINGS LIMITED

TAN WANG CHEOW
EXECUTIVE CHAIRMAN
24 September 2025