FOOD EMPIRE HOLDINGS LIMITED
(Co Registration Number: 200001282G)

PROPOSED BONUS ISSUE – LISTING AND QUOTATION OF THE BONUS SHARES

All capitalised terms used in this announcement shall unless otherwise defined have the same meaning as ascribed to them in the Announcements (as defined below).

The board of directors (the "**Board**") of Food Empire Holdings Limited (the "**Company**") refers to the announcements made by the Company on 13 May 2026 and 25 May 2026 in relation to the Proposed Bonus Issue (the "**Announcements**").

The Board is pleased to inform that 110,285,541 Bonus Shares have been allotted and issued by the Company on 9 June 2026 pursuant to the Proposed Bonus Issue.

The Bonus Shares will rank *pari passu* in all respects with existing issued Shares.

The number of Bonus Shares to be allotted and issued will fall within the maximum number of 275,568,625 Shares that the Company may allot and issue to existing Shareholders on a pro rata basis pursuant to the General Mandate it obtained on 17 April 2026.

Following the allotment and issuance of the Bonus Shares, the total number of issued Shares has increased from 551,427,825 Shares to 661,713,366 Shares.

The Bonus Shares are expected to be listed and quoted on the SGX-ST with effect from 9.00 a.m. on or around 12 June 2026.

By Order of the Board
FOOD EMPIRE HOLDINGS LIMITED

TAN WANG CHEOW
EXECUTIVE CHAIRMAN
11 June 2026