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

PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

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 of new ordinary shares in the capital of the Company (the "**Bonus Shares**") (the "**Announcements**"), to the shareholders of the Company ("**Shareholders**") on the basis of one (1) Bonus Share to be credited as fully paid for every five (5) existing ordinary shares in the capital of the Company held by Shareholders as at a date and time to be determined by the Directors for the purposes of determining Shareholders' entitlements to the Bonus Shares ("**Record Date**"), fractional entitlements to be disregarded (the "**Proposed Bonus Issue**").

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).

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 4 June 2026 (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Duly completed and stamped registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Limited ("**CDP**") and whose securities accounts with CDP are credited with Shares at 5.00 p.m. on the Record Date will be entitled to the Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts as at 5.00 p.m. on the Record Date.

The Company will make a further announcement upon the issuance and allotment of the Bonus Shares.

By Order of the Board
FOOD EMPIRE HOLDINGS LIMITED

TAN WANG CHEOW
EXECUTIVE CHAIRMAN
25 May 2026