

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

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Food Empire Holdings Limited (the “**Company**”) wishes to announce the following:

(a) Increase in the authorised capital in Empire Manufacturing Kazakhstan LLP

Empire Manufacturing Kazakhstan LLP (“**EMK**”), a wholly-owned subsidiary of Future Investment Holdings Pte Ltd (“**FIHPL**”) which in turn is a wholly owned subsidiary of the Company, has increased its authorised share capital from Kazakhstani Tenge 5,000,000.00 (equivalent to USD10,954.80) to Kazakhstani Tenge 465,000,000.00 (approximately USD1,010,954.80).

FIHPL will contribute the authorised share capital of Kazakhstani Tenge 460,000,000.00 (approximately USD1,000,000.00) in EMK in tranches.

There will be no change in the shareholding interest of FIHPL in EMK.

(b) Change of control in Tea House LLP

On 27 February 2023, the Company announced its wholly-owned subsidiary, Future Enterprises Pte. Ltd. (“**FEPL**”) entered into a sale and purchase agreement with Mr. Alexandr Garber, Ms. Lyudmila Pronicheva, Mr. Roman Tikhomirov and Mr. Stanislav Yakunin on 18 October 2022 to acquire a total of 50.5% equity interest of Tea House LLP from them (“**Tea House**”) (the “**Acquisition**”). The cash consideration agreed upon for the Acquisition is USD2,450,000.00.

On 16 May 2024, FEPL had entered into a foundation agreement with Avira Holdings B.V. (“**Foundation Agreement**”) pursuant to which FEPL has control over Tea House. Following the completion of the Foundation Agreement, Tea House became a subsidiary of the FEPL.

There was no change in the shareholding interest of FEPL in Tea House.

The above transactions were funded through internal resources and are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

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  
12 August 2024