

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

GRANT OF SHARE OPTIONS PURSUANT TO THE FOOD EMPIRE HOLDINGS LIMITED EMPLOYEES' SHARE OPTION SCHEME ("2022 OPTION SCHEME")

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Food Empire Holdings Limited (the "Company") wishes to announce that the Company has granted share options pursuant to the 2022 Option Scheme to eligible participants as follows:

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|-----|--|---|----------------------------|
| (a) | Date of grant | : | 2 June 2025 |
| (b) | Exercise price of options granted | : | S\$1.754 |
| (c) | Total number of options granted | : | 1,500,000 |
| (d) | Market price of its securities on the date of grant | : | S\$1.740 |
| (e) | Number of options granted to eligible participants are as follows: | | |
| | (i) Employees of the Company and its subsidiaries | : | 1,300,000 |
| | (ii) Directors of the Company and their Associates | : | |
| | - Saw Meng Tee | | 50,000 |
| | - Tan Cher Liang | | 50,000 |
| | - Adrian Chan Pengee | | 50,000 |
| | - Ong Kian Min | | 50,000 |
| | (iii) Controlling shareholders of the Company and their Associates | : | Nil |
| g) | Validity period of options granted to: | | |
| | (i) Employees of the Group | : | 2 June 2025 to 1 June 2035 |
| | (ii) Non-Executive Directors | : | 2 June 2025 to 1 June 2030 |

By Order Of The Board

Kevin Cho
 Company Secretary
 2 June 2025