

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

GENERAL MEETINGS TO BE HELD ON 25 APRIL 2023

The Board of Directors (the “**Board**”) of Food Empire Holdings Limited (the “**Company**”) wishes to announce the following:

1. Date, time and place of Annual General Meeting and Extraordinary General Meeting

The Company’s Annual General Meeting (“**AGM**”) will be convened and held in a wholly physical format **at Four Points by Sheraton Singapore, Riverview, Jubilee Ballroom, 4th Storey, 382 Havelock Road, Singapore 169629 on Tuesday, 25 April 2023 at 3.00 p.m. (Singapore time).**

An Extraordinary General Meeting (“**EGM**”) will be held at 3.30 p.m. (Singapore Time) following the conclusion or adjournment of the AGM of the Company to be held on the same day and at the same place.

There will be no option for the members to participate virtually in the AGM and EGM.

The Company may implement such COVID-19 safe management measures at the AGM/EGM as may be required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in light of the COVID-19 situation in Singapore.

2. Notice of AGM/EGM, Annual Report, proxy form and Circular to Shareholders

Printed copies of the Notice of AGM/EGM, Annual Report, Proxy Form and Circular to Shareholders will be sent by post to shareholders. These documents will also be published on the Company’s website at (www.foodempire.com) and will also be made available on SGXNet.

3. Conduct of the AGM/EGM:

(a) Participation in AGM/EGM

(i) A member can attend the AGM/EGM in person or by proxy.

(ii) Appointment of proxy

- A member who is not a Relevant Intermediary, is entitled to appoint one or two proxies to attend, speak and vote at the AGM/EGM. Where such member appoints two proxies, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding concerned to be represented by each proxy in the Proxy Form.
- A member can appoint the Chairman of the AGM/EGM as his/her/its proxy, but this is not mandatory. A proxy need not be a member of the Company.
- Details on the completion and deposition of the proxy form can be found in the Notes to the Proxy Form of the AGM/EGM.

(iii) Persons who hold shares through Relevant Intermediaries. Persons who hold the Company shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore), and who wish to participate in the AGM by:

(a) attending the AGM/EGM in person;

(b) asking questions at the AGM/EGM; and

- (c) voting at the AGM/EGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the Company shares held by such relevant intermediary on their behalf,

should contact the Relevant Intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM/EGM.

(b) Question-and-Answer Session

The Company will conduct a Question-and-Answer Session during the AGM/EGM.

- 4. Important reminder.** Shareholders are reminded to check the Company's website at (www.foodempire.com) or the website of the Singapore Exchange Securities Trading Limited at SGXNet for the latest updates (if any) on the status of the AGM/EGM.

By Order of the Board

Kevin Cho
Company Secretary

Singapore
6 April 2023