

FOOD INNOVATORS HOLDINGS LIMITED
(Company Registration No. 201938544H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors of Food Innovators Holdings Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 30 June 2025, all resolutions set forth in the Notice of AGM dated 13 June 2025 were duly passed by way of poll by shareholders of the Company.

- (a) The results of the poll on each resolution, as confirmed by Reliance 3P Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM are set out below:

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 28 February 2025	62,476,198	62,476,198	100	0	0
2	Re-election of Mr Furukawa Kazuteru as Director	62,476,198	62,476,198	100	0	0
3	Re-election of Mr Saito Kazuya as Director	62,476,198	62,476,198	100	0	0
4	Approval of Directors’ fees amounting to S\$27,540 for the financial year ended 28 February 2025	62,476,198	62,476,198	100	0	0
5	Approval of payment of Directors’ fees of up to S\$56,000 for the financial year ending 28 February 2026 to be paid monthly in arrears	62,476,198	62,476,198	100	0	0
6	Re-appointment of Messrs Forvis Mazars LLP as Auditors and authority to fix their remuneration	62,476,198	62,476,198	100	0	0

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
7	General mandate to issue new shares	62,476,198	62,476,198	100	0	0
8	Authority to grant options and issue shares pursuant to Food Innovators Employee Share Option Scheme	62,476,198	62,476,198	100	0	0

- (b) Mr Furukawa Kazuteru, who was re-elected as Director of the Company, will remain as Executive Chairman and will be considered non-independent.
- (c) Mr Saito Kazuya, who was re-elected as Director of the Company, will remain as Non-Executive and Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
- (d) No party was required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

KUBOTA YASUAKI
CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

30 June 2025

Food Innovators Holdings Limited (the “Company”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 16 October 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).

This announcement has been reviewed by the Sponsor. It has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.