

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

UPDATE ON RUSSIAN OPERATIONS

The Board of Directors (the “**Board**” or “**Directors**”) of Food Empire Holdings Limited (“**FEH**”, and together with its subsidiaries, the “**Group**”) refers to recent media reports on the measures the Russian authorities have taken against firms that represent countries that have purportedly backed Ukraine as well as a query from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) regarding the Group’s business operations in Russia.

In relation to this matter, the Board wishes to provide the following update:

- (a) FEH is headquartered in Singapore. The Group has operated in Russia for over 30 years, and it has manufactured locally in Russia since 2006. As at the date of this announcement, FEH’s Russian operations continue in the ordinary course of business.
- (b) In response to SGX-ST’s query, the Board wishes to clarify that, as at the date of this announcement, the development referred to above have not had any impact on the Group’s operations in Russia. The Group continues to conduct its business activities in the ordinary course and to invest in its marketing initiatives and brands in the Russian market.

FEH will continue to monitor developments and will make further announcements as appropriate, in accordance with SGX requirements.

By Order Of The Board

Kevin Cho
Company Secretary
21 September 2026