NOTICE OF GENERAL MEETING

FOOD EMPIRE HOLDINGS LIMITED

Company Registration No. 200001282G

(Companies Act Chapter 50)

9. Mr. Sudeep Nair

2. To re-elect the following Directors of the Company retiring pursuant to Article 115 of the Constitution of the Company:

[...]

7. To declare the dividends at the rates recommended by the Directors for the year ended 31 December 2015 and to authorise the Directors to pay the same, or any of them, as the case may be:

[...]

NOTICE OF EXTRAORDINARY GENERAL MEETING

FOOD EMPIRE HOLDINGS LIMITED

Company Registration No. 200001282G

(Companies Act Chapter 50)

[...]

(Resolution 5)

(Resolution 4)

(Resolution 3)

(Resolution 2)

(Resolution 1)

NOTICE OF ANNUAL GENERAL MEETING

FOOD EMPIRE HOLDINGS LIMITED

Company Registration No. 200001282G

(Companies Act Chapter 50)

3. To consider and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2015 together with the Auditors’ Report thereon.

4. To re-elect the following Directors of the Company retiring pursuant to Article 115 of the Constitution of the Company:

[...]

6. To authorise the Directors to issue from time to time such number of shares in the capital of the Company as may be determined by the Directors at any time or in the General Meeting of the Company aforesaid or at such future General Meeting of the Company as will be called for that purpose, such shares to be issued either as fully paid shares or shares to be paid up in such instalments or otherwise as the Directors may determine.

7. To declare the dividends at the rates recommended by the Directors for the year ended 31 December 2015 and to authorise the Directors to pay the same, or any of them, as the case may be:

[...]

2. A member of the Company which is a corporation is entitled to appoint its authorised representative or representatives to vote for and on its behalf.

3. A member who is not a relevant intermediary, is entitled to appoint one or two proxies to attend and vote at the Annual General Meeting (the “Meeting”).

4. Authority to issue shares under the Food Empire Holdings Limited Employees’ Share Option Scheme (“2002 Option Scheme”)

5. Authority to issue shares under the Food Empire Holdings Limited Employees’ Share Option Scheme (“2012 Option Scheme”)

6. Authority to allow other companies (that are not subsidiaries of the Company) to issue shares in the Company.

7. That pursuant to Section 161 of the Companies Act, Chapter 50, the Directors of the Company be authorised and empowered to issue from time to time such number of shares in the capital of the Company as may be determined by the Directors.

8. That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Directors of the Company be authorised and empowered to issue from time to time such number of shares in the capital of the Company as may be determined by the Directors.

9. That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the SGX-ST, the Directors of the Company be authorised and empowered to issue from time to time such number of shares in the capital of the Company as may be determined by the Directors.

10. To renew the Share Buyback Mandate (the “Share Buyback Mandate”) of the Company for the year ended 31 December 2016.

11. To renew the Offer-Market Purchase Mandate of the Company for the year ended 31 December 2016.

12. To renew the Off-Market Purchase Mandate of the Company for the year ended 31 December 2016.

13. To renew any other ordinary business which may properly be transacted at an Ordinary General Meeting.

[...]

NOTICE OF ANNUAL GENERAL MEETING

FOOD EMPIRE HOLDINGS LIMITED

Company Registration No. 200001282G

(Companies Act Chapter 50)

(Resolution 7)

(Resolution 6)

(Resolution 5)

(Resolution 4)

(Resolution 2)

(Resolution 1)