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(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND

The board of directors of ST Group Food Industries Holdings Limited (the "**Company**") refers to the "Notice of Record Date and Dividend Payment Date" announcement dated 13 February 2023.

The Company wishes to inform that the exchange rate of Australia Dollar 1.0000 to Singapore Dollar 0.9160 prevailing on 22 February 2023 was used for calculating the interim dividend of Australia Dollar 0.0033 per ordinary share (net of tax after deduction of applicable Australia corporate tax) for the six months ended 31 December 2022 (the "**Interim Dividend**"). Accordingly, the Interim Dividend payable in Singapore Dollar shall be Singapore Dollar 0.00302 per ordinary share.

The Interim Dividend will be paid on 7 March 2023.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

23 February 2023

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement 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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.