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

## RESULTS OF ANNUAL GENERAL MEETING

The board of directors (“**Directors**” or “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 October 2025 voted by way of poll by the shareholders, were passed at the AGM of the Company held on 27 October 2025 pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

- The results of the poll of each resolution are set out below:

Resolution number and details	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 (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
ORDINARY BUSINESS					
<u>Ordinary Resolution 1</u>  Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025.	146,388,700	146,388,700	100.00	0	0.00
<u>Ordinary Resolution 2</u>  Declaration of final dividend of A\$0.001 per ordinary share (net of tax after deduction of applicable Australia corporate tax) for the reporting year	146,388,700	146,388,700	100.00	0	0.00

Resolution number and details	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 (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
ended 30 June 2025.					
<b><u>Ordinary Resolution 3</u></b>  Re-election of Mr Yee Boon Yip as a Director.	146,388,700	146,388,700	100.00	0	0.00
<b><u>Ordinary Resolution 4</u></b>  Re-election of Mr Chan Wee Kiang as a Director.	146,388,700	146,388,700	100.00	0	0.00
<b><u>Ordinary Resolution 5</u></b>  Re-election of Mr Saw Tatt Ghee as a Director.	76,772,800	76,772,800	100.00	0	0.00
<b><u>Ordinary Resolution 6</u></b>  Approval of Directors' fees amounting to S\$108,864 for the financial year ending 30 June 2026, to be paid quarterly in arrears.	145,628,700	145,628,700	100.00	0	0.00
<b><u>Ordinary Resolution 7</u></b>  Re-appointment of Baker Tilly TFW LLP as Auditors of	146,388,700	146,388,700	100.00	0	0.00

Resolution number and details	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 (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
the Company and to authorise the Directors of the Company to fix their remuneration.					
<b>SPECIAL BUSINESS</b>					
<b><u>Ordinary Resolution 8</u></b>  Authority to allot and issue shares.	146,388,700	146,388,700	100.00	0	0.00
<b><u>Ordinary Resolution 9</u></b>  Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan.	9,828,700	9,828,700	100.00	0	0.00
<b><u>Ordinary Resolution 10</u></b>  The proposed renewal of the Share Buyback Mandate.	43,616,700	43,616,700	100.00	0	0.00

Resolution number and details	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 (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<b><u>Ordinary Resolution 11</u></b>  The ratification of the disposal of shares in indirect subsidiaries of the Company.	146,388,700	146,388,700	100.00	0	0.00

**Note:**

(1) Rounded to the nearest two decimal places.

Mr Yee Boon Yip was re-elected as a Director of the Company and he shall remain as an Independent Director and a member of the Audit, Remuneration and Nominating Committee. He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalyst.

Mr Chan Wee Kiang was re-elected as a Director of the Company and he shall remain as an Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committee. He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalyst.

2. Details of parties who were required to abstain from voting on any resolution:

The following members of the Company are required to abstain from voting on Resolution 5:

Members	Numbers of Shares
Each of UOB Kay Hian List UOB Nominees and Scrip	69,615,900

The following member of the Company is required to abstain from voting on Resolution 6:

Members	Numbers of Shares
Mr Yap Zhi Chau	760,000

The following members of the Company are required to abstain from voting on Resolution 9:

Members	Numbers of Shares
All shareholders of the Company who are eligible to participate in the ST Group Performance Share Plan.	147,673,400

The following members of the Company are required to abstain from voting on Resolution 10:

Members	Numbers of Shares
Each of Mr Saw Tatt Ghee, Ms Saw Lee Ping and the Relevant Shareholders (as defined in the Appendix to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate)	108,796,800

3. Name of firm and/or person appointed as scrutineer

Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineer for the polls conducted at the AGM.

4. Fulfilment of conditions set out in the SGX-ST Waiver

Following the passing of Ordinary Resolution 11, shareholders' approval has been duly obtained for the ratification of the disposal of shares in the Company's indirect subsidiaries. Accordingly, the condition as set out by SGX-ST in granting the waiver from the requirement to obtain prior shareholders' approval for the disposal pursuant to Rule 1014(2) of the Catalist Rules read with Practice Note 10A, has been fulfilled.<sup>2</sup>

**Note:**

- (2) Please refer to the announcement dated 16 June 2025 for further details. In particular, please refer to paragraph 6.2(e) in relation to the condition as set out by SGX-ST.

**BY ORDER OF THE BOARD**

Saw Tatt Ghee  
Executive Chairman and CEO

27 October 2025

*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*