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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 12 October 2026 voted by way of poll by the shareholders, were passed at the AGM of the Company held on 27 October 2026 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**").

1. 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 (%)[1]	Number of Shares	As a percentage of total number of votes for and against the resolution (%)[1]
ORDINARY BUSINESS					
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026.	144,647,500	144,647,500	100.00	0	0.00
Ordinary Resolution 2 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	144,647,500	144,647,500	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 (%)[1]	Number of Shares	As a percentage of total number of votes for and against the resolution (%)[1]
ended 30 June 2026.					
Ordinary Resolution 3 Re-election of Mr Yap Zhi Chau as a Director.	143,695,500	143,695,500	100.00	0	0.00
Ordinary Resolution 4 Re-election of Ms Saw Lee Ping as a Director.	117,231,200	117,231,200	100.00	0	0.00
Ordinary Resolution 5 Approval of Directors' fees amounting to S$108,864 for the financial year ending 30 June 2027, to be paid quarterly in arrears.	143,695,500	143,695,500	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	144,647,500	144,647,500	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 (%)[1]	Number of Shares	As a percentage of total number of votes for and against the resolution (%)[1]
SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to allot and issue shares.	144,647,500	144,647,500	100.00	0	0.00
Ordinary Resolution 8 Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan.	8,165,600	8,165,600	100.00	0	0.00
Ordinary Resolution 9 The proposed renewal of the Share Buyback Mandate.	41,875,600	41,875,600	100.00	0	0.00

Note:

(1) Rounded to the nearest two decimal places.

Mr Yap Zhi Chau was re-elected as a Director of the Company and he shall remain as an Independent Director, Chairman of the Audit Committee and Nominating Committee, as well as a member of the Remuneration Committee . He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

Ms Saw Lee Ping was re-elected as a Director of the Company and she shall remain as an Executive Director.

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 8:

Members	Numbers of Shares
All shareholders of the Company who are eligible to participate in the ST Group Performance Share Plan.	144,744,000

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

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.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

27 October 2026

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.