
RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (“**Directors**” or “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements in relation to the retirement of Mr Peter Sim Swee Yam as an Independent Director dated 15 October 2024 and the appointment of Mr Yee Boon Yip as an Independent Director dated 29 October 2024 (the “**Announcements**”).

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from the conclusion of the annual general meeting of the Company to be held on 30 October 2024, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Saw Tatt Ghee	(Executive Chairman and Chief Executive Officer)
Ms Saw Lee Ping	(Executive Director and Chief Administrative Officer)
Mr Chan Wee Kiang	(Lead Independent Director)
Mr Yap Zhi Chau	(Independent Director)
Mr Yee Boon Yip	(Independent Director)

Audit Committee

Mr Yap Zhi Chau	(Chairman)
Mr Chan Wee Kiang	(Member)
Mr Yee Boon Yip	(Member)

Remuneration Committee

Mr Chan Wee Kiang	(Chairman)
Mr Yap Zhi Chau	(Member)
Mr Yee Boon Yip	(Member)

Nominating Committee

Mr Yap Zhi Chau	(Chairman)
Mr Saw Tatt Ghee	(Member)
Mr Yee Boon Yip	(Member)

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

29 October 2024

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.