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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ST Group Food Industries Holdings Limited (the “**Company**”) will be closed on 4 March 2020 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the interim dividend of Australia Dollar 0.005 per ordinary share (tax not applicable) for the financial period ended 31 December 2019 (the “**Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 4 March 2020 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 March 2020 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 13 March 2020 in Singapore Dollar. The exchange rate to be used in determining payment of Interim Dividend in Singapore Dollar will be disclosed in due course.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

13 February 2020

*This announcement has been prepared by ST Group Food Industries Holdings Limited (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 Catalyst.*

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