ST Group Food Industries Holdings Limited
Company Registration No.: 201801590R

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STGROUP

PROFIT GUIDANCE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026

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, based on a preliminary assessment of the Group's unaudited consolidated financial results for the financial year ended 30 June 2026 ("**FY2026**") and the information currently available, the Group expects to report a net loss for FY2026, as compared to the net profit recorded for the financial year ended 30 June 2025 ("**FY2025**").

The expected net loss for FY2026 was attributable mainly to: (i) higher operating costs arising from increased volatility in global oil prices following the escalation of geopolitical tensions in the Middle East; (ii) foreign currency exchange losses arising from unfavourable movements against the Australian Dollar; (iii) impairment losses on the property, plant and equipment of certain food and beverage outlets owned by the Group in FY2026; and (iv) losses arising from discontinued operations when the Group ceased to have control over the three subsidiaries upon the appointment of a liquidator, leading to the deconsolidation of the subsidiaries from the Group’s consolidated financial statements.

The Company is in the process of finalising the Group's unaudited financial results for FY2026. The information contained in this announcement is based on a preliminary review by the Board of the Group's unaudited accounts for FY2026, and such information has not been audited or reviewed by the Company’s independent auditor. Shareholders and potential investors of the Company are advised to refer to the details of the Group’s unaudited financial results for FY2026, which are expected to be announced by 29 August 2026.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt to the action they should take, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

20 August 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.