

ST Group Food Industries Holdings Limited

Company Registration No.: 201801590R

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APPOINTMENT OF JOINT COMPANY SECRETARY

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 announcement dated 15 June 2023 in relation to the appointment of Mr Lim Kok Meng as Secretary of the Company. The Board wishes to announce that Ms Koh Hui Ling Nichola has been appointed as a Joint Secretary of the Company with immediate effect. Following the aforesaid changes, Mr Lim Kok Meng and Ms Koh Hui Ling Nichola shall act as the Joint Secretaries of the Company.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Director and CEO
23 January 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.