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

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STGROUP

EXCHANGE RATE USED IN DETERMINING PAYMENT OF DIVIDEND

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 announcement in relation to the Notice of Extended Record Date and Dividend Payment Date dated 26 February 2026 (the "**Earlier Announcement**"). *All capitalized terms unless defined herein shall have the meanings ascribed to them in the Earlier Announcement.*

The Company wishes to inform that the Interim Dividend, which is payable to shareholders on 18 March 2026, shall be paid in Singapore currency, based on the exchange rate of approximately AUD 1.00 : SGD 0.9005. Accordingly, the Interim Dividend payable in Singapore currency will be Singapore Dollars 0.00405225 per ordinary share.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

6 March 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.