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## **ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALYST RULES**

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Pursuant to Rule 706A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst ("Catalist Rules"), the board of directors ("Directors" or "Board") of ST Group Food Industries Holdings Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce the following transaction in connection with Company's announcement of its unaudited consolidated financial statements for the six months ended 31 December 2024:

1. On 20<sup>th</sup> November 2024, Tam Jai Aust JV Pty Ltd, incorporated a subsidiary in Australia known as Tam Jai Aust Marketing Pty Ltd which has a total paid-up capital of AUD100 comprising 100 ordinary shares. Tam Jai Aust JV Pty Ltd holds 100% of the share capital of Tam Jai Aust Marketing Pty Ltd. The intended principal activity of Tam Jai Aust Marketing Pty Ltd is for collection of marketing fees from franchisees and marketing purposes.

The above transaction was funded by the Group's internal resources (where applicable) and is not expected to have a material impact on the consolidated net tangible assets and consolidated earnings per share of the Group for the financial year ending 30 June 2025.

Save as disclosed above, none of the Directors, controlling shareholders or substantial shareholders of the Company and their respective associates has any interest, direct or indirect, in the above transactions, save for their respective shareholdings in the Company (if any).

### **BY ORDER OF THE BOARD**

Saw Tatt Ghee

Executive Chairman and CEO

12 February 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.*