

ST Group Food Industries Holdings Limited

Company Registration No.: 201801590R

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NOTICE OF SALE OF TREASURY SHARES

Pursuant to Rule 704(31) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Rules of Catalist, 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 the following details in relation to the sale of treasury shares:

Date of the sale	4 June 2025
Purpose of the sale	Sale of treasury shares for working capital proceeds
Number of treasury shares sold	1,886,100
Number of treasury shares held by the Company before such sale	1,886,100
Number of treasury shares held by the Company after such sale	0
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding ⁽¹⁾ before the sale	0.74%
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding ⁽²⁾ after the sale	0%
Value of the treasury shares sold	\$282,915.00

Note:

- (1) The percentage is calculated based on 253,496,541 issued ordinary shares (excluding 1,886,100 treasury shares) in the share capital of the Company as at 4 June 2025, immediately before the above-mentioned sale of treasury shares.
- (2) The percentage is calculated based on 255,382,641 issued ordinary shares (excluding treasury shares) in the share capital of the Company as at 4 June 2025, immediately after the above-mentioned sale of treasury shares.

BY ORDER OF THE BOARDSaw Tatt Ghee
Executive Director and CEO
4 June 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.