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(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 OCTOBER 2019

The board of directors (the “**Board**” or the “**Directors**”) of ST Group Food Industries Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the proposed resolution relating to the matter as set out in the notice of extraordinary general meeting (“**EGM**”) dated 10 October 2019, was duly passed by shareholders of the Company by way of poll at the EGM held on 25 October 2019.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The proposed adoption of the share buyback mandate	170,485,826	170,485,826	100.00	0	0.00

(b) Details of parties who are required to abstain from voting of any resolution(s)

No persons were required to abstain from voting on the abovementioned resolution.

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Saw Tatt Ghee
Executive Chairman and Chief Executive Officer
25 October 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.