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

EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

The board of directors (the “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the announcement dated 11 August 2020 (the “**Announcement**”) relating to the extension of time for results announcement and extension of time for holding annual general meeting (the “**AGM**”) for the financial year ended 30 June 2020 (“**FY2020**”). Unless otherwise defined, all capitalised terms in this announcement shall have the same definition ascribed to it in the Announcement.

The Board wishes to update that the Company has on 27 August 2020 received approval from ACRA for a 60-day extension under Section 175 of the Companies Act to hold its AGM by 31 December 2020 and Section 197 of the Companies Act to file its annual return for FY2020 by 31 January 2021.

Pursuant to the Announcement and the Waiver Conditions referred to therein, the Company is required to publish its FY2020 annual report by 9 November 2020 and convene its FY2020 AGM by 26 November 2020.

The Company will make the necessary announcements to update its shareholders on the notice of AGM and the issuance of its FY2020 annual report together with the date, time and venue of the AGM in due course. The Company will also make an update announcement when the Waiver Conditions have been fulfilled.

The Board also wishes to update that as at the date of this announcement, the Stage 4 Lockdown is still in place, for a period of six weeks effective from 6 August 2020.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

27 August 2020

*This announcement has been prepared by ST Group Food Industries Holdings Limited (the “**Company**”) and has 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 (the “**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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.