
UPDATE IN DIVIDEND PAYMENT DATE

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 announcements in relation to the Notice of Record Date and Dividend Payment Date dated 17 February 2025 and 26 February 2025 (the “**Earlier Announcements**”). *All capitalized terms unless defined herein shall have the meanings ascribed to them in the Earlier Announcements.*

The Company wishes to inform that the payment of the Interim Dividend has been delayed due to longer than expected clearance processing time in connection with the remittance of funds from Australia, resulting in the delay of the remittance of funds to The Central Depository (Pte) Limited (“**CDP**”).

The payment of the Interim Dividend is now scheduled to be paid on **17 March 2025**. The Company sincerely apologises for the delay and any inconvenience caused.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

12 March 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.

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