



120 Turner Street, Port Melbourne VIC 3207 Australia
TEL (03) 9645 4667 FAX (03) 9645 4747 WEB stgroup.net.au

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

COMPLETION OF MANDATORY TRAINING FOR FIRST-TIME DIRECTORS PURSUANT TO THE CATALIST RULES

*Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's Offer Document in relation to its initial public offering dated 26 June 2019 ("**Offer Document**").*

The board of directors ("**Board**") of ST Group Food Industries Holdings Limited (the "**Company**") refers to page 241 of the Offer Document which provides that, "Save for Mr. Peter Sim Swee Yam, our Directors do not have prior experience as directors of public listed companies in Singapore. However, they have undertaken training and/or been briefed on the roles and responsibilities of a director of a public listed company in Singapore. In accordance with Practice Note 4D of the Catalist Rules, our Directors (save for Mr. Peter Sim Swee Yam) will attend the prescribed mandatory training as specified under Schedule 1 of Practice Note 4D of the Catalist Rules within one (1) year from the date of admission of our Company to Catalist."

Further to the above, the Board is pleased to inform shareholders that all directors of the Company, save for Mr. Peter Sim Swee Yam, have completed the prescribed mandatory training as specified under Schedule 1 of Practice Note 4D of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited. Mr. Peter Sim Swee Yam, who has prior experience as a director of public listed companies in Singapore, is not required to attend the said prescribed mandatory training.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

7 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.