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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ST Group Food Industries Holdings Limited (the “**Company**”) will be closed on 2 March 2022 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the interim dividend of Australia Dollar 0.0017 per ordinary share for the six months ended 31 December 2021 (the “**Interim Dividend**”). The Interim Dividend is net of tax after deduction of applicable Australia corporate tax.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632, up to 5.00 p.m. on 2 March 2022 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. on 2 March 2022 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 11 March 2022 in Singapore Dollar. The exchange rate to be used in determining payment of Interim Dividend in Singapore Dollar will be announced in due course.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

10 February 2022

*This announcement has been prepared by 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 Catalyst.*

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.