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

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors (“**Directors**” or “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

1. Companies Act and Company’s Constitution

Under the Companies Act, where a notice of meeting or any accounts, balance-sheet, financial statements, report or other document is required or permitted to be given, sent or served under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be given, sent or served using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Under the Company’s Constitution, any notices or documents (including, without limitation, any accounts, balance sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. Rules 1207 and 1208 of the Listing Manual Section B: Rules of Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (i) forms or acceptance letters that shareholders may be required to physically complete;
- (ii) notices of meetings, excluding circulars or letters referred in that notice;
- (iii) notices and documents relating to takeover offers and right issues; and
- (iv) notices under Rules 1208 and 1209 of the Catalist Rules.

The annual report for the financial year ended 30 June 2023 (the “**Annual Report**”) and the appendix relating to the proposed renewal of the Company’s share buyback mandate (“**Appendix**”) will be issued to shareholders through electronic communication. Any shareholder who wishes to request for a physical copy of the Annual Report and the Appendix should complete the request form in the package which will be mailed to them containing physical copies of the Notice of Annual General Meeting and proxy form. The Annual Report and Appendix will be mailed to the relevant shareholders within 5 working days upon receiving the shareholder’s request.

3. Rule 1209 of the Catalist Rules

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report and Appendix on the following website from 10 October 2023 onwards:

- (i) www.stgroup.net.au
- (ii) <https://www.sgx.com/securities/company-announcements>

The request form (which will be mailed together with the package containing physical copies of the Notice of Annual General Meeting and proxy form) will include details on how the documents may be accessed and the deadline on which the request form is to be submitted, if a physical copy is required.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

5 October 2023

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.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.