

JAPAN FOODS HOLDING LTD

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(Incorporated in the Republic of Singapore on 3 December 2007)
(UEN 200722314M)

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY BACHMANN JAPANESE RESTAURANT SDN. BHD.

The board of directors of Japan Foods Holding Ltd. (the “**Company**” together with its subsidiaries, collectively the “**Group**”) wishes to announce that its dormant wholly owned subsidiary in Malaysia, Bachmann Japanese Restaurant Sdn. Bhd. (“**BJRSB**”), which was placed under a members’ voluntary liquidation on 30 September 2014, has been dissolved on 7 September 2017.

The dissolution of BJRSB is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2018.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the voluntary liquidation of BJRSB.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
7 September 2017

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*