

JAPAN FOODS HOLDING LTD

JAPAN FOODS HOLDING LTD.

(UEN 200722314M)

Incorporated in the Republic of Singapore

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2023

The board of directors (“**Board**”) of Japan Foods Holding Ltd. (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, the ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 July 2023, was duly passed by the Company’s shareholders at the EGM held on 20 July 2023.

Valid votes cast at the EGM

Pursuant to Rule 704(15)(a) of the Catalist Rules, the breakdown of all valid votes cast on the ordinary resolution put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> Proposed Adoption of the Performance Share Plan 2023	133,302,300	133,270,900	99.98	31,400	0.02

Details of parties who are required to abstain from voting on the Ordinary Resolution

Directors and Employees who are eligible to participate in the Performance Share Plan and who are also shareholders holding an aggregate of 1,207,150 ordinary shares in the Company have abstained from voting on the resolution.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, Agile 8 Advisory Pte Ltd, was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
20 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*