

JAPAN FOODS HOLDING LTD

JAPAN FOODS HOLDING LTD.

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

(Company Registration No. 200722314M)

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lee Soon Sin Jason as an Independent Director and a member of each of the Nominating Committee (the “**NC**”), Audit and Risk Committee (the “**ARC**”) and the Remuneration Committee (the “**RC**”) respectively of the Company with effect from 1 August 2023.

The detailed announcement containing the particulars and declarations of Mr Lee Soon Sin Jason as required under Catalist Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is released separately to the SGX-ST today.

Following the abovementioned appointment, the composition of the Board and Board Committees of the Company will be as follows: -

Board of Directors

Takahashi Kenichi	- Chairman, Chief Executive Officer
Wong Hin Sun, Eugene	- Non-Executive Vice Chairman
Lee Sok Koon, Constance	- Lead Independent Director
Tan Cher Ting	- Non-Executive Independent Director
Lee Soon Sin Jason	- Non-Executive Independent Director

Audit and Risk Committee

Lee Sok Koon, Constance	- Chairperson
Wong Hin Sun, Eugene	- Member
Tan Cher Ting	- Member
Lee Soon Sin Jason	- Member

Nominating Committee

Tan Cher Ting	- Chairperson
Lee Sok Koon, Constance	- Member
Wong Hin Sun, Eugene	- Member
Lee Soon Sin Jason	- Member

Remuneration Committee

Tan Cher Ting	- Chairperson
Lee Sok Koon, Constance	- Member
Wong Hin Sun, Eugene	- Member
Lee Soon Sin Jason	- Member

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO

31 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 (the "**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.*