

JAPAN FOODS HOLDING LTD

JAPAN FOODS HOLDING LTD.

(UEN 200722314M)

Incorporated in the Republic of Singapore

RESOLUTIONS PASSED AT THE ANNUAL 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, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 July 2023, were duly passed by the Company’s shareholders at the AGM held on 20 July 2023.

Valid votes cast at the AGM

Pursuant to Rule 704(15)(a) of the Catalist Rules, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM 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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2023, together with the Independent Auditors’ Report	134,603,750	134,572,450	99.98	31,300	0.02
<u>Ordinary Resolution 2</u> Approval of payment of final dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 March 2023	134,603,750	134,573,450	99.98	30,300	0.02

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Poll results of the Annual General Meeting held on 20 July 2023

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 3</u> Approval of payment of Directors' fees of S\$164,000	134,600,850	134,545,550	99.96	55,300	0.04
<u>Ordinary Resolution 4</u> Re-election of Mr Wong Hin Sun, Eugene as a Director	134,603,850	134,548,550	99.96	55,300	0.04
<u>Ordinary Resolution 5</u> Re-election of Mdm Lee Sok Koon, Constance as a Director	134,602,850	134,548,550	99.96	54,300	0.04
<u>Ordinary Resolution 6</u> Re-election of Mdm Tan Cher Ting as a Director	134,603,850	134,572,550	99.98	31,300	0.02
<u>Ordinary Resolution 7</u> Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company	134,600,850	134,569,550	99.98	31,300	0.02
<u>Ordinary Resolution 8</u> Authority to allot and issue shares in the capital of the Company and/or Instruments pursuant to Section 161 of the Companies Act 1967 of Singapore	134,601,750	134,545,550	99.96	56,200	0.04
<u>Ordinary Resolution 9</u> Renewal of the Share Buyback Mandate	134,604,750	134,573,450	99.98	31,300	0.02

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Details of parties who are required to abstain from voting on any resolutions

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Name of firm appointed as scrutineer

Agile 8 Advisory Pte Ltd, was appointed as scrutineer for the AGM.

Re-election of Directors and continued appointment to the Audit and Risk Committee

Mr Wong Hin Sun, Eugene, was re-elected as a Director of the Company and will remain as a non-executive Vice Chairman of the Company and a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee respectively. The Board does not consider Mr Wong to be independent for the purposes of Rule 704(7) of the Catalist Rules

Mdm Lee Sok Koon, Constance was re-elected as a Director of the Company and will remain as Lead Independent Director, the Chairperson of the Audit and Risk Committee, and a member of the Nominating Committee and the Remuneration Committee respectively. The Board considers Mdm Lee to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mdm Tan Cher Ting, who was re-elected as a Director of the Company, will remain as an Independent Director, the Chairperson of the Nominating Committee and member of the Audit and Risk Committee and the Remuneration Committee respectively. The Board considers Mdm Tan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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.*