

JAPAN FOODS HOLDING LTD

JAPAN FOODS HOLDING LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200722314M)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2025

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 8 July 2025, were duly passed by the Company’s shareholders at the AGM held on 24 July 2025.

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 2025, together with the Independent Auditors’ Report	133,705,200	133,267,200	99.67	438,000	0.33
<u>Ordinary Resolution 2</u> Approval of payment of Directors’ fees of S\$163,286	133,654,100	133,100,900	99.59	553,200	0.41

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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> Re-election of Mr Wong Hin Sun, Eugene as a Director	123,978,100	123,509,800	99.62	468,300	0.38
<u>Ordinary Resolution 4</u> Re-election of Mdm Tan Cher Ting as a Director	126,517,700	126,079,700	99.65	438,000	0.35
<u>Ordinary Resolution 5</u> Re-election of Mr Lim Heng Chong Benny as a Director	133,692,700	133,254,700	99.67	438,000	0.33
<u>Ordinary Resolution 6</u> Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company	133,696,000	133,296,000	99.70	400,000	0.30
Special Business					
<u>Ordinary Resolution 7</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	133,658,000	133,141,500	99.61	516,500	0.39
<u>Ordinary Resolution 8</u> Renewal of the Share Buyback Mandate	126,492,200	126,061,900	99.66	430,300	0.34
<u>Ordinary Resolution 9</u> Authority to grant awards and issue shares under the Japan Foods Performance Share Plan	123,599,850	123,075,650	99.58	524,200	0.42

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Details of parties who are required to abstain from voting on any resolutions pursuant to Rule 704(15)(b) of the Catalist Rules

Mr Wong Hin Sun, Eugene is deemed to be interested in 7,165,800 ordinary shares and 2,611,500 ordinary shares respectively held through Sirius Venture Capital Pte Ltd., and through his spouse, Chin May Yee, Emily, in the share capital of the Company. Accordingly, Sirius Venture Capital Pte Ltd., and Chin May Yee, Emily have voluntarily abstained from voting at the AGM in respect of the Ordinary Resolution 3.

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Japan Foods Performance Share Plan and including proxies of such shareholders, holding in aggregate 393,350 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 9.

Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd., was appointed as scrutineer for the AGM.

Re-election of Directors

Mr Wong Hin Sun, Eugene, who was re-elected as a Director of the Company, will remain as a non-executive Vice Chairman of the Company, and a member of each of the Audit and Risk Committee, Nominating Committee and Remuneration Committee respectively.

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

Mr Lim Heng Chong Benny, who was re-elected as a Director of the Company, will remain as an Independent Director, and a member of each of the Audit and Risk Committee, Nominating Committee and Remuneration Committee respectively. The Board considers Mr Lim 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
24 July 2025

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This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST 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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone no. (65) 6590 6881.