

JAPAN FOODS HOLDING LTD

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(Incorporated in the Republic of Singapore on 3 December 2007)
(Company Registration No. 200722314M)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Japan Foods Holding Ltd. (the “**Company**”) will be closed on 19 November 2021 for the purposes of determining shareholders’ entitlement to the interim tax-exempt one-tier dividend (“**Interim Dividend**”) of 0.50 Singapore cents per ordinary share in the capital of the Company (“**Share**”).

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 18 November 2021 will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 18 November 2021 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 3 December 2021.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI

Executive Chairman and CEO

3 November 2021

*This announcement has been prepared by Japan Foods Holding Ltd. (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 (the “**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.*