

JAPAN FOODS HOLDING LTD

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

NOTICE OF BOOKS CLOSURE DATE

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 20 November 2020 for the purposes of determining shareholders’ entitlement to the interim tax-exempt one-tier dividend (“**Interim Dividend**”) of 0.75 cent per ordinary share in the capital of the Company.

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 19 November 2020 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 19 November 2020 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 4 December 2020.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI

Executive Chairman and CEO

4 November 2020

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) in accordance with Rule 226(2)(b) 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 correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*