

# JAPAN FOODS HOLDING LTD

## JAPAN FOODS HOLDING LTD.

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

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### NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

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**NOTICE IS HEREBY GIVEN** that subject to the approval of the shareholders of the Company (“**Shareholders**”) to be obtained for the proposed final tax-exempt one-tier dividend of 1.35 Singapore cents per ordinary share (“**2022 Dividend**”) for the financial year ended 31 March 2022, the Share Transfer Books and Register of Members of the Company will be closed on 29 July 2022 for the purpose of determining Shareholders’ entitlements to the 2022 Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. on 28 July 2022 will be registered to determine Shareholders’ entitlements to the 2022 Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 28 July 2022 will be entitled to the 2022 Dividend.

Payment of the 2022 Dividend, if approved by Shareholders at the AGM of the Company, will be made on 17 August 2022.

#### BY ORDER OF THE BOARD

TAKAHASHI KENICHI  
Executive Chairman and CEO

4 July 2022

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*This announcement has 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 Catalyst. 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.*