

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 23 JULY 2026

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 Catalyst (“**Catalist Rules**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 July 2026, were duly passed by the Company’s shareholders at the AGM held on 23 July 2026.

Valid votes cast at the AGM

Pursuant to Rule 704(15)(a) of the Catalyst 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 2026, together with the Independent Auditors' Report	123,815,750	123,415,750	99.68	400,000	0.32
<u>Ordinary Resolution 2</u> Approval of payment of Directors' fees of S\$164,000	132,003,750	130,942,650	99.20	1,061,100	0.80

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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 Kenichi Takahashi as a Director	131,951,850	131,551,850	99.70	400,000	0.30
<u>Ordinary Resolution 4</u> Re-election of Mr Lee Soon Sin Jason as a Director	131,880,850	131,480,850	99.70	400,000	0.30
<u>Ordinary Resolution 5</u> Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company	131,923,750	131,523,750	99.70	400,000	0.30
Special Business					
<u>Ordinary Resolution 6</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	131,914,750	131,256,750	99.50	658,000	0.50
<u>Ordinary Resolution 7</u> Renewal of the Share Buyback Mandate	131,554,150	131,154,150	99.70	400,000	0.30
<u>Ordinary Resolution 8</u> Authority to grant awards and issue shares under the Japan Foods Performance Share Plan	131,626,700	130,569,100	99.20	1,057,600	0.80

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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

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 382,450 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 8.

Name of firm appointed as scrutineer

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

Re-election of Directors

Mr Kenichi Takahashi, who was re-elected as a Director of the Company, will remain as the Executive Chairman and Chief Executive Officer of the Company.

Mr Lee Soon Sin Jason, who was re-elected as a Director of the Company, will remain as the Lead Independent Director of the Company, Chairman of the Audit and Risk Committee, and a member of the Nominating Committee and Remuneration Committee respectively. The Board considers Mr Lee 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
23 July 2026

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.