

JAPAN FOODS HOLDING LTD

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

RESIGNATION OF CHIEF OPERATING OFFICER

The Board of Directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to announce the resignation of Ms Chan Chau Mui (“**Ms Chan**”) as Chief Operating Officer of the Company (“**COO**”) with effect from 31 May 2022. Ms Chan has indicated her intention to step down from her office as COO to devote more time to her other commitments.

The function and role of COO will be assumed by Mr Takahashi Kenichi, the Executive Chairman and Chief Executive Officer of the Group and Ms Fong Siew Geen, Head of Operation of the Group.

Details and Ms Chan’s declaration, as required under Rule 704(6) of the Listing Manual: Section B Rules of Catalist of the Singapore Exchange Securities Trading Limited is contained in a separate announcement made today.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
29 April 2022

*This announcement has been prepared by 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.

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