

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 FINAL DIVIDEND

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 1.00 Singapore cent per ordinary share (“**2023 Dividend**”) for the financial year ended 31 March 2023, the Share Transfer Books and the Register of Members of the Company will be closed on 28 July 2023 for the purposes of determining Shareholders’ entitlement to the 2023 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 27 July 2023 will be registered to determine Shareholders’ entitlements to the 2023 Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m., on 27 July 2023 will be entitled to the 2023 Dividend.

Payment of the 2023 Dividend, if approved by Shareholders at the AGM of the Company, will be made on 14 August 2023.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
5 July 2023

*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.

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.