

JAPAN FOODS HOLDING LTD

JAPAN FOODS HOLDING LTD.

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

CHANGE OF DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of Japan Foods Holding Ltd. (the “**Company**”) refers to the Company’s announcement dated 7 November 2018 on the interim cash dividend of 0.80 cents per ordinary share to be paid on 7 December 2018. Unless otherwise defined, all capitalised terms used shall bear the same meanings as in the Company’s announcement dated 7 November 2018.

The Singapore Exchange Securities Trading Limited has advised that it will be implementing a new Settlement Framework for T+2 settlement together with the new Post Trade System on 10 December 2018. In connection with this, there will be a blackout period for corporate actions processing on 7 December 2018 and 10 December 2018. As a consequence, the Board wishes to announce that the payment date for the interim cash dividend will be changed from 7 December 2018 to **6 December 2018**.

The closure of the Share Transfer Books and the Register of Members of the Company shall remain unchanged on 22 November 2018.

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 21 November 2018 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 21 November 2018 will be entitled to the Interim Dividend to be paid on **6 December 2018**.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
16 November 2018

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*