

JAPAN FOODS HOLDING LTD

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that subject to approval of shareholders of the Company (“**Shareholders**”) being obtained for the proposed final tax-exempt one-tier dividend of 1.25 cents per ordinary share (“**2016 Dividends**”) for the financial year ended 31 March 2016, the Share Transfer Books and Register of Members of the Company will be closed on 29 July 2016 for the purpose of determining Shareholders’ entitlements to the 2016 Dividends.

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 28 July 2016 will be registered to determine Shareholders’ entitlements to the 2016 Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 28 July 2016 will be entitled to the 2016 Dividends.

Payment of the 2016 Dividends, if approved by Shareholders at the 2016 Annual General Meeting of the Company, will be made on 15 August 2016.

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) for compliance with the Catalist Rules. 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.*