

JAPAN FOODS HOLDING LTD

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

CYBERSECURITY INCIDENT

The board of directors of Japan Foods Holding Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Group was the subject of a ransomware incident where an unknown party gained unauthorized access to the Group’s servers and had encrypted information therein (the “**Incident**”). The Incident was detected on 19 January 2024 when staff reported that they encountered issues with a software application.

Upon discovery of the Incident, the Group, together with its external consultants, took immediate action to identify, contain and restore the affected servers. The Group has also reported the Incident to the Singapore Police Force and the Personal Data Protection Commission. The Incident impacted the data stored on the servers, and the Group is in the process of restoring the data.

Based on the Group’s preliminary investigation, undertaken together with its external consultants, there is no evidence of data leakage or indications that any personal sensitive information has been compromised. The Group had activated its business continuity plan and there has not been any disruption to the business activities of the Group arising from the Incident.

Based on the Company’s preliminary assessment as at the date of this announcement, there is nothing that causes the Company to believe that there will be any material impact to the Group’s operations and/or financial performance arising from the Incident.

While the Group has controls in place to address information technology risks, cybersecurity threats are becoming increasingly complex and sophisticated. The Board takes this Incident seriously and has instructed Management to conduct a rigorous review of the Incident with a view to further enhance and fortify the Group’s cybersecurity infrastructure.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO

22 January 2024

*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.*

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