

# JAPAN FOODS HOLDING LTD

## JAPAN FOODS HOLDING LTD.

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

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### BUSINESS UPDATE

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The board of directors of Japan Foods Holding Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to update the Company’s shareholders of the following since the last update announced by the Company on 24 January 2018:

(i) Opening of new restaurants

<i><b>Brand</b></i>	<i><b>Location</b></i>	<i><b>Commencement of operation</b></i>
Shitamachi Tendon Akimitsu”	Waterway Point 83 Punggol Central #01-65 Singapore 828761	10 March 2018 (Converted from “Fruit Paradise”)
Shitamachi Tendon Akimitsu”	AMK Hub 53 Ang Mo Kio Ave 3 #B1-22 Singapore 569933	8 April 2018 (Converted from “New ManLee”)

(ii) Closure of restaurants

<i><b>Brand</b></i>	<i><b>Location</b></i>	<i><b>Cessation of operation</b></i>
“Ajisen Ramen”	Marina Bay Sands The Shoppes 2 Bayfront Ave #B2- 48A/50A/51/52/53 Stall 6, Singapore 018972	7 February 2018
“Fruit Paradise”	Waterway Point 83 Punggol Central #01-65 Singapore 828761	10 March 2018 (Converted to Shitamachi Tendon Akimitsu”)
“New ManLee”	AMK Hub 53 Ang Mo Kio Ave 3 #B1-22 Singapore 569933	8 April 2018 (Converted to Shitamachi Tendon Akimitsu”)

The closure of the above restaurants is not expected to have any material impact on the Group’s financial results for the financial year ended 31 March 2018 and for the current financial year ending 31 March 2019.

**BY ORDER OF THE BOARD**

TAKAHASHI KENICHI  
Executive Chairman and CEO  
10 May 2018

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*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 Catalyst. 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.*