

# 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 2 August 2019:

(i) Opening of new restaurants

<i><b>Brand</b></i>	<i><b>Location</b></i>	<i><b>Commencement of operation</b></i>
“Konjiki Hototogisu”	100AM 100 Tras Street #01-01 Singapore 079027	16 August 2019
“Men House Yamamoto”	Raffles City Shopping Centre 107 North Bridge Road #B1-44C Singapore 179105	3 October 2019 (Converted from “Menya Musashi” brand restaurant)

(ii) Closure of restaurant

<i><b>Brand</b></i>	<i><b>Location</b></i>	<i><b>Cessation of operation</b></i>
“Menya Musashi”	Raffles City Shopping Centre 107 North Bridge Road #B1-44C Singapore 179105	22 September 2019 (Converted to “Men House Yamamoto” brand restaurant)

Save as disclosed above, the closure of the above restaurant is not expected to have any material impact on the Group’s financial results for the financial year ending 31 March 2020.

### BY ORDER OF THE BOARD

TAKAHASHI KENICHI  
Executive Chairman and CEO  
6 November 2019

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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 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.*