

JAPAN FOODS HOLDING LTD

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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of the Company (“**Shareholders**”) to be obtained for the proposed final tax-exempt one-tier dividend of 0.20 Singapore cent per ordinary share (“**2024 Dividend**”) for the financial year ended 31 March 2024, the Share Transfer Books and the Register of Members of the Company will be closed on 1 August 2024 for the purposes of determining Shareholders’ entitlement to the 2024 Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m., on 31 July 2024 will be registered to determine Shareholders’ entitlements to the 2024 Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m., on 31 July 2024 will be entitled to the 2024 Dividend.

Payment of the 2024 Dividend, if approved by Shareholders at the AGM of the Company, will be made on 14 August 2024.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
10 July 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.*

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.