

# **JAPAN FOODS HOLDING LTD.**

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

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### **IINCORPORATION OF SUBSIDIARY BY DINING COLLECTIVE PTE LTD**

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The board of directors of Japan Foods Holding Ltd (the “**Company**”) wishes to announce that Dining Collective Pte Ltd (which is a 50:50 joint venture between the Company and Minor Food Group (Singapore) Pte Ltd) has today incorporated a wholly owned subsidiary known as A.J. Bridge Co., Ltd in Japan (“**A.J. Bridge**”). A.J. Bridge is set up to manage and operate restaurants in Japan

The incorporation of A.J. Bridge is not expected to have any material impact on the consolidated earnings per share and consolidated net tangible assets per share of the Company for the financial year ending 31 March 2020.

#### **BY ORDER OF THE BOARD**

TAKAHASHI KENICHI  
Executive Chairman and CEO  
16 May 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 (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. 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.*