

JAPAN FOODS HOLDING LTD

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(Incorporated in the Republic of Singapore on 3 December 2007)

(Company Registration No. 200722314M)

JAPAN FOODS PERFORMANCE SHARE PLAN 2023

- RECEIPT OF LISTING AND QUOTATION NOTICE

The Board of Directors of Japan Foods Holding Ltd. (the “**Company**”) refers to the circular to Shareholders dated 5 July 2023 (“**Circular**”) in relation to the proposed adoption of the Performance Share Plan 2023.

Unless otherwise defined, all capitalised terms shall bear the same meanings ascribed to them in the Circular.

The Board is pleased to announce that the Company had on 27 July 2023 received the listing and quotation notice (the “**LQN**”) for the listing and quotation of new ordinary shares (the “**New Shares**”) in the capital of the Company which may be issued from time to time pursuant to the awards granted under the Company’s Performance Share Plan 2023, subject to the Company’s compliance with the SGX-ST’s listing requirements.

The LQN is not to be taken as an indication of the merits of the Performance Share Plan 2023, the New Shares, the Company and/or its subsidiaries.

The Company has obtained Shareholders’ approval in relation to the adoption of the Performance Share Plan 2023 at the EGM of the Company convened on 20 July 2023.

Further announcements on the Performance Share Plan 2023 will be made by the Company as and when appropriate.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO

28 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules 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 accuracy, completeness or correctness of any of the information, 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.*