

JAPAN FOODS HOLDING LTD

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

(Company Registration No. 200722314M)

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to announce:

- (a) the appointment of Mdm Tan Cher Ting (Chen Zhiting) as an Independent Director and Chairperson of the Nominating Committee (the “**NC**”) as well as a member of each of the Audit and Risk Committee (the “**ARC**”) and the Remuneration Committee (the “**RC**”) respectively of the Company with effect from 3 March 2023; and
- (b) the cessation of Mr Tan Lye Huat as an Independent Director, Chairman of the ARC and a member of the NC with effect from 3 March 2023.

The detailed announcements containing the particulars and declarations of Mdm Tan Cher Ting (Chen Zhiting) and Mr Tan Lye Huat as required under Catalist Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are released separately to the SGX-ST today.

Following the abovementioned change of directors, the composition of the Board and Board Committees of the Company will be as follows: -

Board of Directors

Takahashi Kenichi	- Chairman, Chief Executive Officer
Wong Hin Sun, Eugene	- Non-Executive Vice Chairman
Lee Sok Koon, Constance	- Lead Independent Director
Chia Siok Mei Sylvia	- Non-Executive Independent Director
Tan Cher Ting (Chen Zhiting)	- Non-Executive Independent Director

Audit and Risk Committee

Lee Sok Koon, Constance	- Chairperson
Wong Hin Sun, Eugene	- Member
Chia Siok Mei Sylvia	- Member
Tan Cher Ting (Chen Zhiting)	- Member

Nominating Committee

Tan Cher Ting (Chen Zhiting)	- Chairperson
Lee Sok Koon, Constance	- Member
Wong Hin Sun, Eugene	- Member
Chia Siok Mei Sylvia	- Member

Remuneration Committee

Chia Siok Mei Sylvia	- Chairperson
Lee Sok Koon, Constance	- Member
Wong Hin Sun, Eugene	- Member
Tan Cher Ting (Chen Zhiting)	- Member

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO

28 February 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.*