

JAPAN FOODS HOLDING LTD.

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

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

The board of directors (“**Directors**”) of Japan Foods Holding Ltd. (the “**Company**”) wishes to announce the change of name of its wholly-owned subsidiary, KATSUMAN PTE. LTD. to JAPAN FOODS BRIDGE PTE. LTD. with effect from 20 April 2017.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
20 April 2017

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*