

# JAPAN FOODS HOLDING LTD

## JAPAN FOODS HOLDING LTD.

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

### CORRIGENDUM TO ANNUAL REPORT 2022

The board of directors of Japan Foods Holding Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s Annual Report 2022 (“**the Annual Report**”) published on SGXNET on 4 July 2022. The Board would like to correct the disclosure as set out on page 20 of the of Annual Report relating to information of Mr Wong Hin Sun, Eugene:

Per Annual Report	Corrected
<b>PRESENT DIRECTORSHIPS IN OTHER LISTED COMPANIES AND MAJOR APPOINTMENTS</b>	<b>PRESENT DIRECTORSHIPS IN OTHER LISTED COMPANIES AND MAJOR APPOINTMENTS</b>
<ul style="list-style-type: none"><li>• Founder and Managing Director of Sirius Venture Capital Pte Ltd</li><li>• <del>Non-executive chairman</del> of APAC Realty Limited</li><li>• Non-executive director of Singapore Cruise Centre Pte Ltd</li><li>• Non-executive director of Dining Collective Pte. Ltd.</li><li>• Non-executive <del>director</del> of SGX-ST listed Jason Marine Group limited</li><li>• <del>Non-executive</del> director of SGX-ST listed Alliance Healthcare Group Limited</li><li>• Vice Chairman, SBF's China North Asia Business Group</li><li>• Non-executive <del>chairman</del> of NTUC Learninghub Pte Ltd</li><li>• Non-executive <del>chairman</del> of NTUC Learninghub Co-operative Limited</li><li>• Council member, China-Singapore Business Council</li><li>• Non-executive director of Mekhala Pte. Ltd.</li><li>• Non-executive director of Aerospring Gardens Pte. Ltd.</li></ul>	<ul style="list-style-type: none"><li>• Founder and Managing Director of Sirius Venture Capital Pte Ltd</li><li>• Independent director of SGX-ST listed APAC Realty Limited</li><li>• Non-executive director of Singapore Cruise Centre Pte Ltd</li><li>• Non-executive director of Dining Collective Pte. Ltd.</li><li>• Non-executive Vice Chairman of SGX-ST listed Jason Marine Group limited</li><li>• Independent director of SGX-ST listed Alliance Healthcare Group Limited</li><li>• Vice Chairman, SBF's China North Asia Business Group</li><li>• Non-executive Deputy Chairman of NTUC Learninghub Pte Ltd</li><li>• Non-executive Deputy Chairman of NTUC Learninghub Co-operative Limited</li><li>• Council member, China-Singapore Business Council</li><li>• Non-executive director of Mekhala Pte. Ltd.</li><li>• Non-executive director of Aerospring Gardens Pte. Ltd.</li></ul>

**PAST DIRECTORSHIPS IN OTHER LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS**

- Board member of Agri-food & Veterinary Authority of Singapore from 1 April 2012 to 21 March 2019
- Board member of Enterprise Singapore from 1 April 2018 to 31 March 2020

**SKILLS & EXPERIENCE**

- Graduated with Bachelor of Business Administration (First Class Honours) from the National University of Singapore in 1992
- Obtained Master of Business Administration from the Imperial College of Science, Technology and Medicine, University of London in 1998
- Completed the Owner President Management Program from Harvard Business School in 2011
- A Chartered Financial Analyst (CFA) since 2001
- A Chartered Director (CDir) since 2014
- A Fellow of the Australian Institute of Company Directors and UK Institute of Directors
- A Chartered Valuer and Appraiser since 2018

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**BY ORDER OF THE BOARD**

TAKAHASHI KENICHI  
Executive Chairman and CEO  
18 July 2022

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*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 (the “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.*