# JAPAN FOODS HOLDING LTD

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

#### **BUSINESS UPDATE**

The board of directors of Japan Foods Holding Ltd. (the "Company" and together with its subsidiaries, the "Group") wishes to update the Company's shareholders of the following since the last update announced by the Company on 10 May 2018:

## (i) Opening of new restaurants

Brand	Location	Commencement of operation
"Konjiki Hototogisu"	CHIJMES 30 Victoria Street #01-17 Singapore 187996	21 June 2018
"Kagurazaka Saryo"	VivoCity 1 HarbourFront Walk #01-59 Singapore 098585	27 July 2018 (Converted from "Fruit Paradise")
"Menzo Butao"	Changi City Point 5 Changi Business Park Central 1 #B1-34 Singapore 486038	3 August 2018

### (ii) Closure of restaurant

Brand	Location	Cessation of operation
"Fruit Paradise"	VivoCity 1 HarbourFront Walk #01-59 Singapore 098585	8 July 2018 (Converted to "Kagurazaka Saryo")

The closure of the above restaurant is not expected to have any material impact on the Group's financial results for the financial year ending 31 March 2019.

#### BY ORDER OF THE BOARD

TAKAHASHI KENICHI Executive Chairman and CEO 2 August 2018 This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. 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.