

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 2 November 2016:

(i) Opening of new restaurant

Brand	Location	Commencement of operation
“Osaka Ohsho”	Junction 8 Shopping Centre 9 Bishan Place #02-34/35A Singapore 579837	18 January 2017 (converted from “Kazokutei”)

(ii) Closure of restaurant

Brand	Location	Cessation of operation
“Kazokutei”	Junction 8 Shopping Centre 9 Bishan Place #02-34/35A Singapore 579837	2 January 2017 (closed for renovation before being converted to “Osaka Ohsho” which commenced operation on 18 January 2017)

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 2017.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
10 February 2017

*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 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.*