

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**”) wishes to update the Company’s shareholders of the following since the last update announced by the Company on 5 November 2014:-

(i) Opening of new restaurants

Brand	Location	Commencement of operation
“Kura Osaka Ohsho”	East Point #02-04 3 Simei Street 6 Singapore 528833	4 December 2014
“Keika Ramen”	Hougang Mall #01-26 90 Hougang Avenue 10 Singapore 538766	26 February 2015
“Kazokutei”	Plaza Singapura #04-01 68 Orchard Road Singapore 238839 ⁽¹⁾	24 April 2015
“Hanamidori”	Plaza Singapura #04-01 68 Orchard Road Singapore 238839 ⁽¹⁾	25 May 2015

Note:

(1) These restaurants are located at adjoining premises

(ii) Closure of restaurant

Brand	Location	Cessation of operation
“Ajisen Ramen”	FEAST@Jurong Point 63 Jurong West Central 3 #03-38/38A Singapore 648331	24 November 2014 (upon expiry of lease)

The closure of the above restaurant is not expected to have any material impact on the Group’s financial results for the current financial year ending 31 March 2016.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
29 May 2015

*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.*