

# JAPAN FOODS HOLDING LTD

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

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### APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

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The Board of Directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to announce the appointment of Mdm Chia Siok Mei Sylvia as Non-Executive Independent Director and a member of each of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Company with effect from 1 March 2022.

The detailed announcement containing the particulars and declaration of Mdm Chia Siok Mei Sylvia as required under Catalist Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is released separately to the SGX-ST today.

Following the appointment of Mdm Chia Siok Mei Sylvia, the composition of the Board and Board Committees will be as follows:-

#### Board of Directors

Takahashi Kenichi	- Chairman, Chief Executive Officer
Wong Hin Sun, Eugene	- Non-Executive Vice Chairman
Tan Lye Huat	- Non-Executive Independent Director
Lee Sok Koon, Constance	- Non-Executive Lead Independent Director
Chia Siok Mei Sylvia	- Non-Executive Independent Director

#### Audit and Risk Committee

Tan Lye Huat	- Chairman, Non-Executive Independent Director
Lee Sok Koon, Constance	- Member, Non-Executive Independent Director
Wong Hin Sun, Eugene	- Member, Non-Executive Director
Chia Siok Mei Sylvia	- Member, Non-Executive Independent Director

#### Nominating Committee

Lee Sok Koon, Constance	- Chairperson, Non-Executive Independent Director
Tan Lye Huat	- Member, Non-Executive Independent Director
Wong Hin Sun, Eugene	- Member, Non-Executive Director
Chia Siok Mei Sylvia	- Member, Non-Executive Independent Director

#### Remuneration Committee

Lee Sok Koon, Constance	- Chairperson, Non-Executive Independent Director
Tan Lye Huat	- Member, Non-Executive Independent Director
Wong Hin Sun, Eugene	- Member, Non-Executive Director
Chia Siok Mei Sylvia	- Member, Non-Executive Independent Director

BY ORDER OF THE BOARD

TAKAHASHI KENICHI  
Executive Chairman and CEO

28 February 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 ("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.*