

# JAPAN FOODS HOLDING LTD

## JAPAN FOODS HOLDING LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200722314M)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2024

The board of directors (“**Board**”) of Japan Foods Holding Ltd. (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 July 2024, were duly passed by the Company’s shareholders at the AGM held on 25 July 2024.

#### Valid votes cast at the AGM

Pursuant to Rule 704(15)(a) of the Catalist Rules, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2024, together with the Independent Auditors’ Report	134,414,950	134,360,150	99.96	54,800	0.04
<u>Ordinary Resolution 2</u> Approval of payment of final dividend of 0.20 Singapore cent per ordinary share	133,996,850	133,980,050	99.99	16,800	0.01

**JAPAN FOODS HOLDING LTD.**

**Poll results of the Annual General Meeting held on 25 July 2024**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 3</u> Approval of payment of Directors' fees of S\$162,068	134,416,850	134,361,050	99.96	55,800	0.04
<u>Ordinary Resolution 4</u> Re-election of Mr Kenichi Takahashi as a Director	134,378,850	134,361,050	99.99	17,800	0.01
<u>Ordinary Resolution 5</u> Re-election of Mr Lee Soon Sin Jason as a Director	134,386,150	134,361,050	99.98	25,100	0.02
<u>Ordinary Resolution 6</u> Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company	134,368,850	134,352,050	99.99	16,800	0.01
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to allot and issue shares in the capital of the Company and/or Instruments pursuant to Section 161 of the Companies Act 1967 of Singapore	133,958,850	133,942,050	99.99	16,800	0.01
<u>Ordinary Resolution 8</u> Renewal of the Share Buyback Mandate	133,957,850	133,956,750	100.00	1,100	0.00
<u>Ordinary Resolution 9</u> Authority to grant awards and issue shares under the Japan Foods Performance Share Plan	133,440,500	133,385,700	99.96	54,800	0.04

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#### Details of parties who are required to abstain from voting on any resolutions pursuant to Rule 704(15)(b) of the Catalist Rules

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Japan Foods Performance Share Plan and including proxies of such shareholders, holding in aggregate 555,350 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 9.

#### Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd., was appointed as scrutineer for the AGM.

#### Re-election of Directors

Mr Kenichi Takahashi, who was re-elected as a Director of the Company, will remain as an Executive Chairman and Chief Executive Officer of the Company.

Mr Lee Soon Sin Jason, who was re-elected as a Director of the Company, will remain as an Independent Director, and a member of each of the Audit and Risk Committee, Nominating Committee and Remuneration Committee respectively. The Board considers Mr Lee to be independent for the purposes of Rule 704(7) of the Catalist Rules.

### **BY ORDER OF THE BOARD**

TAKAHASHI KENICHI  
Executive Chairman and CEO  
25 July 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone no. (65) 6590 6881.*