JAPAN FOODS HOLDING LTD

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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Japan Foods Holding Ltd. (the "***Company***") will be closed at 5.00 p.m. on 1 December 2026 for the purposes of determining shareholders' entitlement to the interim tax-exempt one-tier dividend ("***Interim Dividend***") of 0.13 Singapore cent per ordinary share in the capital of the Company ("***Share***").

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 1 December 2026 will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 1 December 2026 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 15 December 2026.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO

28 October 2026

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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 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.