

# JAPAN FOODS HOLDING LTD

## JAPAN FOODS HOLDING LTD.

(UEN 200722314M)

Incorporated in the Republic of Singapore

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### SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JULY 2019

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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, the Special Resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 28 June 2019, was duly passed by the Company’s shareholders at the EGM held on 24 July 2019.

#### Valid votes cast at the EGM

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

Resolution	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Special Resolution Adoption of New Constitution	135,372,300	135,305,300	99.95%	67,000	0.05%

#### Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on the above Special Resolution.

#### Name of firm appointed as scrutineer

ZICO BPO Pte. Ltd. was appointed as scrutineer for the EGM.

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

TAKAHASHI KENICHI  
Executive Chairman and CEO  
24 July 2019

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*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) in accordance with Rule 226(2)(b) 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 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.*