JAPAN FOODS HOLDING LTD

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

PROFIT WARNING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

The board of directors of Japan Foods Holding Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that based on a preliminary review of the unaudited management accounts of the Group for the financial year ended 31 March 2025 ("**FY2025**"), the Group is expected to report a substantial net loss for FY2025, mainly due to the following:

(i) weak sales amid market saturation and challenging macroeconomic conditions;

(ii) higher selling and distribution expenses due to higher manpower cost, utilities expenses, rental and depreciation charges; and

(iii) impairment loss relating to non-performing outlets and write-off of fixed assets relating to closure of certain outlets.

The Company is in the process of finalising the unaudited consolidated financial statements of the Group for FY2025. The aforementioned is only a preliminary assessment based on information currently available. Further details on the Group's financial performance will be disclosed when the Company announces its unaudited consolidated financial statements for FY2025.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO

5 May 2025

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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.