

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 17 APRIL 2023

Issuer & Securities

Issuer/ Manager

JAPFA LTD.

Securities

JAPFA LTD. - SG1AB9000005 - UD2

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

27-Apr-2023 22:38:16

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 17 April 2023

Announcement Reference

SG230427OTHLK5A

Submitted By (Co./ Ind. Name)

Cheng Sai Hong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Attached minutes of the Annual General Meeting held on 17 April 2023.

Attachments

[20230417 Japfa AGM minutes.pdf](#)

Total size =212K MB