

Issuer & Securities

Issuer/ Manager

JAPFA LTD.

Security

JAPFA LTD. - SG1AB9000005 - UD2

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

01-Apr-2024 20:04:57

Status

New

Announcement Reference

SG240401XMETXYVZ

Submitted By (Co./ Ind. Name)

Cheng Sai Hong

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Meeting agenda: To consider and if thought fit, passing the following as ordinary resolutions: (1) Proposed extension of the Supply Agreement as an interested person transaction; and (2) Proposed Renewal of Japfa Performance Share Plan. Attached (i) Notice of Extraordinary General Meeting, (ii) EGM Circular and (iii) EGM Proxy Form

Event Dates

Meeting Date and Time

18/04/2024 14:30:00

Response Deadline Date

15/04/2024 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	York Hotel Singapore, Carlton Hall, Level 2, 21 Mount Elizabeth, Singapore 228516

Attachments

[20240401 Japfa Ltd Notice of EGM.pdf](#)

[20240401 Japfa Ltd EGM Circular.pdf](#)

[Japfa EGM Proxy Form.pdf](#)

Total size =632K MB
