

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

JAPFA LTD.

Security

JAPFA LTD. - SG1AB9000005 - UD2

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

01-Apr-2024 18:58:20

Status

New

Announcement Reference

SG240401MEETSCBL

Submitted By (Co./ Ind. Name)

Cheng Sai Hong

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to attached Notice of Annual General Meeting

Event Dates

Meeting Date and Time

18/04/2024 14:00:00

Response Deadline Date

15/04/2024 14:00:00

Event Venue(s)

Place

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

Attachments

[Japfa Notice of AGM.pdf](#)

[Appendix to the Notice of AGM dd1Apr2024.pdf](#)

[Japfa AGM Proxy Form.pdf](#)

Total size =337K MB