



JAPFA LTD
(Company Registration Number: 200819599W)
(Incorporated in Singapore on 8 October 2008)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Japfa Ltd (the “Company”) is pleased to announce that at the Annual General Meeting of the Company (“AGM”) held today, all resolutions (except Resolution 3) as set out in the Notice of AGM dated 1 April 2024, were duly approved and passed by Shareholders.

The results of the poll on each of the resolutions at the AGM are set out below for information:

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
1	To receive and adopt the Directors’ Report, Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2023	1,751,915,479	1,751,375,479	99.97	540,000	0.03
2	Re-election of Tan Hwee Hua @ Lim Hwee Hua as a Director	1,752,598,479	1,752,284,779	99.98	313,700	0.02
3	Re-election of Tan Yong Nang as a Director	Resolution 3 was withdrawn and not put to vote*				
4	Re-election of Kevin John Monteiro as a Director	1,752,256,479	1,751,640,387	99.96	616,092	0.04
5	Re-election of Renaldo Santosa as a Director	1,752,506,579	1,730,952,406	98.77	21,554,173	1.23
6	Re-election of Hendrick Kolonas as a Director	1,752,263,979	1,749,094,687	99.82	3,169,292	0.18
7	Re-election of Manu Bhaskaran as a Director	1,752,604,779	1,752,151,479	99.97	453,300	0.03
8	Re-election of Tan Kian Chew as a Director	1,752,418,979	1,679,066,647	95.81	73,352,332	4.19
9	Re-election of Chia Wee Boon as a Director	1,752,122,579	1,751,829,879	99.98	292,700	0.02

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
10	To approve payment of Directors' Fee up to 31 March 2025 based on the existing Directors' fee structure	1,752,054,479	1,751,053,879	99.94	1,000,600	0.06
11	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,751,905,079	1,751,757,579	99.99	147,500	0.01
12	Authority for Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act 1967	1,752,704,289	1,731,768,829	98.81	20,935,460	1.19
13	To approve the proposed renewal of Share Purchase Mandate	1,752,672,889	1,752,538,389	99.99	134,500	0.01

*Mr Tan Yong Nang is entitled to, and with the agreement of the Nominating Committee, had withdrawn his voluntary retirement. Accordingly, the resolution was withdrawn and he remains an Executive Director of the Company until his retirement by rotation in accordance with Regulation 112 of the Company's Constitution and Rule 720 of the SGX's Listing Manual. Based on the votes received from proxies, Resolution 3 would have been carried had it been put to vote.

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM. DrewCorp Services Pte Ltd and Boardroom Corporate & Advisory Services Pte. Ltd. were appointed Scrutineer and Polling Agent respectively.

By Order of the Board

Japfa Ltd
Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 18 April 2024