



**JAPFA LTD**

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

## **RESULTS OF THE POLL ON EACH OF THE RESOLUTIONS AT THE EGM**

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 Extraordinary General Meeting of the Company (“EGM”) held today, all resolutions set out in the Notice of EGM dated 1 April 2024, were put to vote and duly passed by Shareholders.

The results of the poll on each of the resolutions at the EGM are set out below:

	<b>FOR</b>		<b>AGAINST</b>		<b>Total Votes</b>
	<b>No of Votes</b>	<b>%</b>	<b>No of Votes</b>	<b>%</b>	
<b>Ordinary Resolution 1</b> To approve the Proposed extension of the Supply Agreement as an Interested Person Transaction	511,015,904	99.95	235,300	0.05	511,251,204
<b>Ordinary Resolution 2</b> To approve the Proposed Renewal of the Japfa Performance Share Plan	1,627,795,518	98.64	22,482,740	1.36	1,650,278,258

Details of parties who are required to abstain from voting on any resolution(s):

<b>Resolution</b>	<b>Name</b>	<b>Number of shares held</b>
<b>Ordinary Resolution 1</b> To approve the Proposed extension of the Supply Agreement as an Interested Person Transaction	Mr Renaldo Santosa and his associates	1,238,675,175 <sup>(1)</sup>
	Ms Gabriella Santosa and her associates	1,236,590,875 <sup>(2)</sup>
<b>Ordinary Resolution 2</b> To approve the Proposed Renewal of the Japfa Performance Share Plan	Mr Tan Yong Nang and his associates	98,129,060 <sup>(3)</sup>
	Mr Kevin John Monteiro and his associates	4,672,630 <sup>(4)</sup>

- (1) Deemed interest through the entities under the Scuderia Trust and Tallowe Services Inc, and through his client account with a financial institution.
- (2) Deemed interest through the entities under the Scuderia Trust and Tallowe Services Inc
- (3) Deemed interest through Great Alpha Investments Limited, The Great Delta Trust and through a joint client account (with his wife) with a financial institution.
- (4) Deemed interest through his client account with a financial institution.

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