

GENERAL ANNOUNCEMENT::RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 APRIL 2024

Issuer & Securities

Issuer/ Manager

JAPFA LTD.

Securities

JAPFA LTD. - SG1AB9000005 - UD2

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Results of Annual General Meeting held on 18 April 2024

Announcement Reference

SG240418OTHRMMPU

Submitted By (Co./ Ind. Name)

Cheng Sai Hong

Designation

Company Secretary

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

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.

Attached are the results of the poll on each resolution passed and the AGM Corporate Presentation.

Attachments

[20240418 Japfa Ltd Results of AGM.pdf](#)

[20240418 Japfa AGM April 2024 Presentation.pdf](#)

Total size =668K MB