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## Issuer & Securities

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### Issuer/ Manager

JAPFA LTD.

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### Securities

JAPFA LTD. - SG1AB9000005 - UD2

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## GENERAL ANNOUNCEMENT::RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2024

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## Announcement Details

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### Announcement Title

General Announcement

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### Date & Time of Broadcast

18-Apr-2024 22:12:22

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### Status

New

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### Announcement Sub Title

Results of Extraordinary General Meeting held on 18 April 2024

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### Announcement Reference

SG240418OTHR5F94

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### Submitted By (Co./ Ind. Name)

Cheng Sai Hong

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### Designation

Company Secretary

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

At the Extraordinary General Meeting of the Company ( "EGM" ) held today, all resolutions as set out in the Notice of EGM dated 1 April 2024, were duly approved and passed by Shareholders.

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

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## Attachments

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

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

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Total size = 791K MB

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