



**JAPFA LTD**

(Company Registration No. 200819599W)  
(Incorporated in Singapore on 8 October 2008)  
(the "**Company**")

### **HOLDING ANNOUNCEMENT**

The Board of Directors (the "**Board**") of the Company wishes to announce that it is currently in advanced discussions regarding a possible transaction involving the Company's shares with the controlling shareholders of the Company, which may or may not lead to a possible transaction involving the Company's shares. The Company wishes to emphasise that it has not made any decision with respect to, and has not entered into, any agreement for such a transaction and there is no certainty or assurance that any definitive agreement will be entered into and/or that any possible transaction will materialise from such discussions.

Shareholders of the Company ("**Shareholders**") and potential investors should exercise caution when dealing in the shares of the Company and refrain from taking any action in respect of their investments which may be prejudicial to their interests. Shareholders and potential investors who wish to deal in the shares of the Company should seek their own professional advice.

If and when there are any material developments which warrant disclosure, the Company will, in compliance with applicable rules, make further announcements as appropriate.

The Directors of the Company (including those who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

**By Order of the Board**

**Japfa Ltd.**

Tan Yong Nang

Executive Director and Chief Executive Officer

16 January 2025