

JAPFA LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 200819599W)

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING - 18 APRIL 2024

Dear Shareholder,

We are pleased to enclose printed copies of:

- Notice, Appendix and Proxy Form for the upcoming Annual General Meeting; and
- Circular To Shareholders, which includes the Notice and Proxy Form, for the upcoming Extraordinary General Meeting.

In line with our sustainability efforts, we have discontinued the practice of mailing Japfa’s Annual Report. Instead, Japfa’s Annual Report for the financial year ended 31 December 2023 is available for download from Japfa’s corporate website from the date of this letter.

The Annual Report may be accessed at <https://www.japfa.com/investors/report/annual-reports>, under Annual Reports. Please click on “Annual Report 2023” to download the document. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts. However, if you still wish to receive printed copies of the Annual Report 2023, please send in your request by completing the Request Form below and returning it to the Share Registrar’s Office, **no later than 11 April 2024**. All previous requests for printed Annual Reports will be disregarded.

You can also download the Annual Report 2023 by using this QR Code:



Yours faithfully

For Japfa Ltd
Tan Yong Nang
Executive Director and Chief Executive Officer

Glue all sides firmly. Stapling & spot sealing are disallowed.

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REQUEST FORM

To: Japfa Ltd

Please send me a printed copy of the Annual Report 2023.

Name of Shareholder(s): _____

NRIC/Passport/Company Registration No. : _____

The shares are held by me/us under or through: _____

CDP Securities Account Number:

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Mailing Address: _____

Signature: _____ Date: _____

Note: this request is valid for the Annual Report 2023 only.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Incomplete or incorrectly completed forms will not be processed.

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postage
stamp

BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
SHARE REGISTRAR FOR
JAPFA LTD
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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