



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

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 Annual General Meeting of the Company (“AGM”) held today, all resolutions as set out in the Notice of AGM dated 31 March 2023, were duly approved and passed by Shareholders.

The results of the poll on each of the resolutions at the AGM are set out below for information:

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
1	To receive and adopt the Directors’ Report, Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2022	1,458,773,638	1,458,115,138	99.95	658,500	0.05
2	Declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share	1,458,931,838	1,458,453,038	99.97	478,800	0.03
3	Re-election of Tan Yong Nang as a Director	1,458,372,038	1,457,933,336	99.97	438,702	0.03
4	Re-election of Kevin John Monteiro as a Director	1,458,890,638	1,457,878,338	99.93	1,012,300	0.07
5	Re-election of Renaldo Santosa as a Director	1,458,734,288	1,436,822,858	98.50	21,911,430	1.50
6	Re-election of Hendrick Kolonas as a Director	1,458,669,288	1,456,455,243	99.85	2,214,045	0.15
7	Re-election of Manu Bhaskaran as a Director	1,458,329,688	1,457,505,288	99.94	824,400	0.06
8	Re-election of Tan Kian Chew as a Director	1,458,731,488	1,457,222,048	99.90	1,509,440	0.10
9	Re-election of Chia Wee Boon as a Director	1,458,651,688	1,457,554,868	99.92	1,096,820	0.08

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
10	Election of Tan Hwee Hua @ Lim Hwee Hua as a Director	1,458,601,638	1,458,016,200	99.96	585,438	0.04
11	To approve the proposed change in Directors' Fee for Non-Executive Directors commencing 2Q2023	1,456,616,288	1,455,811,788	99.94	804,500	0.06
12	To approve payment of Directors' Fee up to 31 March 2024 based on the new Directors' fee structure	1,457,076,238	1,456,299,338	99.95	776,900	0.05
13	In the event Resolution 11 is not passed, to approve payment of Directors' Fee up to 31 March 2024 based on the existing Directors' Fee structure	Resolution 13 was not put to vote as Shareholders have approved Resolutions 12				
14	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,458,682,838	1,458,129,938	99.96	552,900	0.04
15	Authority for Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act 1967	1,458,633,688	1,436,120,636	98.46	22,513,052	1.54
16	Authority for Directors offer and grant awards in accordance with the provisions of Japfa Ltd Performance Share Plan and pursuant to Section 161 of the Companies Act 1967	1,458,480,388	1,436,180,826	98.47	22,299,562	1.53
17	To approve the proposed renewal of Share Purchase Mandate	1,458,535,288	1,458,184,888	99.98	350,400	0.02

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM. 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: 17 April 2023