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 set out in the Notice of AGM dated 3 April 2019 and put to the vote, 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:

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
1	Adoption of the Directors' Report, the Audited Financial Statements and the Auditor's Report	1,639,803,908	99.99	138,400	0.01	1,639,942,308
2	Declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share and a special one-tier tax exempt dividend of 1.0 Singapore cents per ordinary share for the financial year ended 31 December 2018	1,639,900,208	100	7,000	0.00	1,639,907,208
3	Re-election of Mr Handojo Santosa @ Kang Kiem Han as a Director.	1,619,939,419	98.82	19,327,189	1.18	1,639,266,608
4	Re-election of Hendrick Kolonas as a Director.	1,638,281,292	99.94	1,003,316	0.06	1,639,284,608
5	Re-election of Tan Yong Nang as a Director.	1,639,397,172	99.97	521,636	0.03	1,639,918,808
6	Re-election of Kevin John Monteiro as a Director.	1,638,481,672	99.95	834,936	0.05	1,639,316,608

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
7	Re-election of Ng Quek Peng as a Director.	1,638,722,408	99.97	541,400	0.03	1,639,263,808
8	Re-election of Lien Siaou-Sze as a Director.	1,639,216,508	99.96	587,600	0.04	1,639,804,108
9	Election of Manu Bhaskaran as a Director	1,639,532,246	99.99	94,780	0.01	1,639,627,026
10	Election of Tan Kian Chew as a Director	1,639,770,808	100	27,000	0.00	1,639,797,808
11	To approve the increase in Directors' fee for Non-Executive Directors commencing 2Q2019	1,639,549,108	99.98	292,700	0.02	1,639,841,808
12	To approve payment of Directors' fees up to 31 March 2020 based on new Directors' fee structure.	1,638,886,908	99.99	225,000	0.01	1,639,111,908
13	In the event Resolution 11 is not passed, to approve payment of Directors fee up to 31 March 2020 based on existing Directors' fee structure.	Resolution 13 was not put to the vote given the results of Resolution 11 and 12				
14	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,639,662,108	99.99	139,000	0.01	1,639,801,108
15	Authority for Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act, Cap 50.	1,586,561,784	96.75	53,264,324	3.25	1,639,826,108
16	Authority for Directors to offer and grant awards and issue shares in accordance with the provision of Japfa Performance Share Plan and pursuant to Section 161 of the Companies Act, Cap 50	1,557,368,669	94.97	82,476,139	5.03	1,639,844,808

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
17	To approve the proposed renewal of Share Purchase Mandate	1,639,695,772	99.99	129,136	0.01	1,639,824,908

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: 18 April 2019