



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

NOTICE OF BOOK CLOSURE DATE FOR ONCE-OFF INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and Register of Members of Japfa Ltd (the “**Company**”) will be closed on 6 November 2024 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company to a once-off one tier tax-exempt interim dividend of 1 Singapore cent per ordinary share for the financial year ending 31 December 2024 (the “**Once-Off Interim Dividend**”).

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 6 November 2024 will be entitled to the Once-Off Interim Dividend.

Duly completed and stamped registrable transfers with the relevant share certificate(s) received by the Company's Share Registrar, Boardroom Corporate and Advisory Services Pte Ltd, at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632 up to 5.00 p.m. on 6 November 2024 will be registered to determine shareholders' entitlements to the Once-Off Interim Dividend.

Payment of the Once-Off Interim Dividend will be made on 8 November 2024.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 28 October 2024