



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 10 June 2020 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’ Statement, the Audited Financial Statements and the Auditor’s Report.	1,763,629,374	100	0	0.00	1,763,629,374
2	Declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2019.	1,763,937,664	100	0	0.00	1,763,937,664
3	Re-election of Mr Handojo Santosa @ Kang Kiem Han as a Director.	1,762,447,865	99.92	1,489,799	0.08	1,763,937,664
4	Re-election of Hendrick Kolonas as a Director.	1,712,517,391	97.08	51,420,273	2.92	1,763,937,664
5	Re-election of Tan Yong Nang as a Director.	1,762,447,865	99.92	1,489,799	0.08	1,763,937,664
6	Re-election of Kevin John Monteiro as a Director.	1,761,441,065	99.86	2,496,599	0.14	1,763,937,664
7	Re-election of Ng Quek Peng as a Director.	1,758,236,906	99.68	5,700,758	0.32	1,763,937,664

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
8	Re-election of Lien Siaou-Sze as a Director.	1,763,076,404	99.95	861,260	0.05	1,763,937,664
9	Re-election of Manu Bhaskaran as a Director.	1,712,782,391	97.10	51,155,273	2.90	1,763,937,664
10	Re-election of Tan Kian Chew as a Director.	1,712,749,391	97.10	51,155,273	2.90	1,763,904,664
11	To approve payment of Directors' fees up to 31 March 2021 based on existing Directors' fee structure.	1,763,937,664	100.00	0	0.00	1,763,937,664
12	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,763,937,664	100.00	0	0.00	1,763,937,664
13	Authority for Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act, Cap 50.	1,695,957,880	96.15	67,979,784	3.85	1,763,937,664
14	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.	1,657,812,613	93.98	106,125,051	6.02	1,763,937,664
15	To approve the proposed renewal of Share Purchase Mandate.	1,763,357,034	99.99	151,500	0.01	1,763,508,534

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: 25 June 2020