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") convened today, all resolutions as set out in the Notice of AGM dated 31 March 2015 have been duly approved and passed by the Shareholders at the AGM.

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

No.	Resolutions	FOR		AGAINST	
		No of Votes	Percentage	No of Votes	Percentage
1	To receive and adopt the Directors' Report, the Audited Financial Statements and the Auditors' Report for the financial year ended 31 December 2014	1,526,879,091	100	42,100	0.00
2	To re-appoint Mr Goh Geok Khim as a Director	1,526,257,091	99.99	141,100	0.01
3	To re-elect Mr Handojo Santosa @ Kang Kiem Han as a Director	1,517,970,791	99.41	8,945,300	0.59
4	To re-elect Hendrick Kolonas as a Director	1,519,278,991	99.51	7,555,200	0.49
5	To re-elect Tan Yong Nang as a Director	1,526,787,091	100	18,100	0.00
6	To re-elect Kevin John Monteiro as a Director	1,526,718,091	99.99	113,100	0.01
7	To re-elect Ng Quek Peng as a Director	1,526,107,091	99.99	181,100	0.01
8	To re-elect Lien Siaou-Sze as a Director	1,526,722,091	99.99	132,100	0.01
9	To re-elect Liu Chee Ming as a Director	1,526,072,091	99.97	470,100	0.03

No.	Resolutions	FOR		AGAINST	
		No of Votes	Percentage	No of Votes	Percentage
10	To approve payment of prorated Directors' fees of S$393,340 for the financial year ended 31 December 2014	1,526,148,091	99.99	187,100	0.01
11	To approve payment of Directors' fees of up to S$590,000 for the financial year ending 31 December 2015	1,526,605,091	99.99	182,100	0.01
12	To re-appoint RSM Chio Lim LLP as the Auditors and authorise the Directors to fix their remuneration	1,526,558,091	99.98	243,100	0.02
13	To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual of the SGX-ST	1,518,434,691	99.45	8,392,400	0.55
14	To authorise the Directors to grant awards and allot/issue shares pursuant to Japfa Share Option Plan	1,518,117,191	99.43	8,736,900	0.57

A copy of the AGM presentation is attached.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 15 April 2015

Credit Suisse (Singapore) Limited and DBS Bank Ltd. were the joint global coordinators, joint issue managers, joint bookrunners and underwriters ("Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters") for the Offering. The Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.