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 Extraordinary General Meeting of the Company ("EGM") held today, all resolutions as set out in the Notice of EGM dated 21 March 2017, were duly approved and passed by Shareholders.

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

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
1	To approve the proposed renewal of the Share Purchase Mandate	1,326,856,397	1,326,609,997	99.98	246,400	0.02
2	To approve the proposed adoption of the New Constitution of the Company	1,326,994,097	1,326,990,097	100	4,000	0.00

No party was required to abstain from voting on any of the abovementioned resolutions put to the EGM.

Messrs Drewcorp Services Pte. Ltd. acted as scrutineers.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 12 April 2017