



**JAPFA LTD**

**(Company Registration Number: 200819599W)**

## **NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

Notice is hereby given that, subject to members' approval to the proposed payment of the first and final dividend at the Fourth Annual General Meeting to be held on 12 April 2018, the Company's Share Transfer Book and Register of Members, will be closed on 18 April 2018 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate and Advisory Services Pte Ltd, at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 18 April 2018 will be registered to determine shareholders' entitlements to the 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 18 April 2018 will be entitled to the final dividend.

Payment of the first and final dividend, if approved by members at the Fourth Annual General Meeting, will be made 11 May 2018.

**By Order of the Board of Directors  
Japfa Ltd**

Tan Yong Nang  
Executive Director and Chief Executive Officer

Date: 28 March 2018