SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Japfa Ltd.
2.	Type of Listed Issuer: Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust
3.	Name of Director/CEO:
	Renaldo Santosa
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer: 08-Oct-2024

Date of acquisition of or change in interest: 07-Oct-2024 Date on which Director/CEO became aware of the acquisition of, or of (if different from item 1 above, please specify the date): 07-Oct-2024 Data converte the subject of the date of becoming aware is different from the date in, interest): Type of securities which are the subject of the transaction (more chosen): ✓ Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of L Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Participatory interests made available by Listed Issuer Participatory interests made available by Listed Issuer	of acquisition of, or change e than one option may be .isted Issuer
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Participatory interests made available by Listed Issuer	
Others (<i>please specify</i>):	
Number of shares, units, rights, options, warrants, participatory	interests and/or principa
amount/value of debentures or contracts acquired or disposed of by	Director/CEO:
N.A.	
Amount of consideration paid or received by Director/CEO (exclusion)	
duties):	ding brokerage and stamp

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
The change in shareholding percentage was due to Japfa Ltd's (the "Company") Off Market Equal Access Offer ("EAO") under which the Company bought back its shares ("Japfa Shares") under the EAO.
Others (<i>please specify</i>):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	1,238,675,175	1,238,675,175
As a percentage of total no. of ordinary voting shares/units:	0	60.78	60.78
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	1,238,675,175	1,238,675,175

As a percentage of total no. of ordinary		
voting shares/units:		

 Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

Renaldo Santosa owns 2,084,300 Japfa Shares through his account with a financial institution.

Renaldo Santosa and Gabriella Santosa jointly own the shares of Tallowe Services Inc. which owns 67,900,000 Japfa Shares.

Renaldo Santosa and Gabriella Santosa are the joint investment power holders of the Scuderia Trust. Under the terms of the Scuderia Trust, they are entitled as investment power holders to direct the trustee of the Scuderia Trust to procure to the best of its ability that the directors of Fusion Investment Holdings Limited ("Fusion") and Tasburgh Limited ("Tasburgh") act in accordance with their instructions in relation to the investments of the Scuderia Trust. Scuderia Trust. Accordingly, Renaldo Santosa and Gabriella Santosa can jointly control the exercise of the rights of the shares in Rangi Management Limited ("Rangi") held by Fusion and through Rangi's board of directors appointed by Fusion, control the exercise of the rights of the Japfa Shares held by Rangi. Rangi and Tasburgh hold 1,061,976,500 and 106,714,375 Japfa Shares respectively.

10. Attachments (if any): 🕥

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(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

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- (b) Date of the Initial Announcement:
- (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

The percentage of shareholding held before the transaction is computed based on 2,037,842,920 ordinary shares in the issued and paid-up share capital of the Company (excluding 29,580,400 treasury shares) as at 6 October 2023 being the date of the last disclosure.

The percentage of shareholding held after the transaction is computed based on 1,897,205,640 ordinary shares in the issued and paid-up share capital of the Company (excluding 170,217,680 treasury shares) as at 7 October 2024.

Transaction Reference Number (auto-generated):

Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

- 13. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:

Cheng Sai Hong

- (b) Designation (*if applicable*): Company Secretary
- (c) Name of entity (*if applicable*): Japfa Ltd