



(Company Registration No. 200819599W)
(Incorporated in Singapore on 8 October 2008)

CHANGE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

Japfa Ltd (the “Company”) wishes to inform that there is a change in its Book Closure Date and Dividend Payment Date with respect to the Company’s final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2024.

NEW BOOK CLOSURE DATE

Notice is hereby given that, the Company’s Share Transfer Book and Register of Members, will be closed on Tuesday, 27 May 2025 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 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632, up to 5.00 p.m. on Tuesday, 27 May 2025 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 Tuesday, 27 May 2025 will be entitled to the final dividend.

NEW DIVIDEND PAYMENT DATE

Payment of the final dividend will be made on Tuesday, 3 June 2025.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

22 April 2025