



JAPFA LTD
(Company Registration Number: 200819599W)

NOTICE OF BOOKS CLOSURE

Notice is hereby given that, subject to members' approval to the proposed payment of a final one-tier tax exempt dividend and a special one-tier tax exempt dividend at the Fifth Annual General Meeting scheduled to be held on 18 April 2019, the Company's Share Transfer Book and Register of Members, will be closed on 24 April 2019 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 24 April 2019 will be registered to determine shareholders' entitlements to the dividends. 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 24 April 2019 will be entitled to the dividends.

If approved by members at the Fifth Annual General Meeting, the dates of payment of the proposed dividends will be as follows:

- (i) final one-tier tax exempt dividend of 1.0 Singapore cent will be paid on 21 May 2019,
- (ii) special one-tier tax exempt dividend of 1.0 Singapore cent will be paid in two instalments, 0.5 Singapore cents will be paid on 21 May 2019 and the remaining 0.5 Singapore cents will be paid on 31 October 2019.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer
3 April 2019