



**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 Annual General Meeting of the Company (“AGM”) convened today, all resolutions as set out in the Notice of AGM dated 30 March 2016 have been duly approved and passed by the Shareholders at the AGM.

The results of the poll on each of the resolutions at the AGM are set out below:

No.	Resolutions	FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
1	Adoption of the Directors’ Report, the Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2015.	1,578,792,483	100	10,000	Not meaningful	1,578,802,483
2	To declare a first and final one-tier tax exempt dividend of Singapore 0.5 cents per ordinary share.	1,578,646,383	99.99	114,200	0.01	1,578,760,583
3	To re-elect Mr Goh Geok Khim as a Director.	1,576,953,583	99.89	1,794,900	0.11	1,578,748,483
4	To re-elect Mr Handojo Santosa @ Kang Kiem Han as a Director.	1,566,562,384	99.23	12,187,699	0.77	1,578,750,083
5	To re-elect Hendrick Kolonas as a Director.	1,576,059,583	99.84	2,475,000	0.16	1,578,534,583
6	To re-elect Tan Yong Nang as a Director.	1,577,022,583	99.90	1,588,900	0.10	1,578,611,483
7	To re-elect Kevin John Monteiro as a Director.	1,577,009,083	99.89	1,670,900	0.11	1,578,679,983

No.	Resolutions	FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
8	To re-elect Ng Quek Peng as a Director.	1,576,022,083	99.84	2,502,900	0.16	1,578,524,983
9	To re-elect Lien Siaou-Sze as a Director.	1,576,101,583	99.84	2,522,900	0.16	1,578,624,483
10	To approve payment of Directors' fees of up to S\$510,000 for the financial year ending 31 December 2016.	1,578,384,783	99.99	232,200	0.01	1,578,616,983
11	To re-appoint RSM Chio Lim LLP as the Auditors and authorise the Directors to fix their remuneration.	1,578,417,783	99.99	216,200	0.01	1,578,633,983
12	To authorise the Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act, Cap. 50.	1,567,159,484	99.27	11,461,999	0.73	1,578,621,483
13	To authorise the Directors to offer and grant awards and issue shares in accordance with the provision of Japfa Performance Share Plan.	1,568,011,884	99.33	10,529,599	0.67	1,578,541,483

A copy of the AGM presentation is attached.

**By Order of the Board  
Japfa Ltd**

Tan Yong Nang  
Executive Director and Chief Executive Officer

Date: 14 April 2016

Credit Suisse (Singapore) Limited and DBS Bank Ltd. were the joint global coordinators, joint issue managers, joint bookrunners and underwriters ("Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters") for the Offering. The Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.