JAPFA LTD
(Company Registration Number: 200819599W)
(Incorporated in Singapore on 8 October 2008)

DISCLOSURE PURSUANT TO RULE 704(31) OF THE LISTING MANUAL

Japfa Ltd (the "Company") wishes to announce that it has today renewed its 2020 committed revolving credit facilities of up to US$150 million granted by DBS Bank Ltd ("DBS") and Coöperatieve Rabobank U.A., Singapore Branch ("Rabobank") ("2023 RCF"), for a further three years. DBS will continue as Arranger and Facility Agent, Rabobank will continue as Arranger, and PT Bank DBS Indonesia will continue as Onshore Security Agent.

The 2023 RCF continues to include a change of control prohibition on substantially the same terms ie Santosa Family and its affiliates in that the Santosa Family must (directly or indirectly) beneficially and collectively (i) own at least 30% of the issued capital of the Company; or (ii) remain the single largest shareholder of the Company.

Save as disclosed above, none of the Directors or Controlling Shareholders of the Company has an interest, directly or indirectly, in the above transaction, save through their shareholdings (if any) in the Company.

By order of the Board

Tan Yong Nang
Executive Director & CEO

22 June 2023