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") held today, all resolutions as set out in the Notice of AGM dated 28 March 2025, were duly approved and passed by Shareholders.

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

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
1	To receive and adopt the Directors' Report, Audited Financial Statements and the Auditor's Report for the financial year ended 31 December 2024	1,722,510,011	1,722,364,311	99.99	145,700	0.01
2	Declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2024	1,722,714,311	1,722,394,011	99.98	320,300	0.02
3	Re-election of Tan Hwee Hua @ Lim Hwee Hua as a Director	1,722,102,511	1,721,047,311	99.94	1,055,200	0.06
4	Re-election of Kevin John Monteiro as a Director	1,722,654,111	1,720,464,772	99.87	2,189,339	0.13
5	Re-election of Renaldo Santosa as a Director	1,722,602,511	1,705,555,151	99.01	17,047,360	0.99
6	Re-election of Hendrick Kolonas as a Director	1,722,579,411	1,719,090,701	99.80	3,488,710	0.20
7	Re-election of Manu Bhaskaran as a Director	1,722,559,211	1,722,124,911	99.97	434,300	0.03
8	Re-election of Tan Kian Chew as a Director	1,722,215,911	1,720,645,772	99.91	1,570,139	0.09
9	Re-election of Chia Wee Boon as a Director	1,722,593,311	1,722,099,911	99.97	493,400	0.03

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
10	Approve payment of Directors' fee up to the amounts set out in the Directors' Fee Table	1,722,535,811	1,721,923,811	99.96	612,000	0.04
11	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,722,126,111	1,721,592,011	99.97	534,100	0.03
12	Authority for Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act 1967	1,722,560,811	1,705,925,984	99.03	16,634,827	0.97

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM. DrewCorp Services Pte Ltd and Boardroom Corporate & Advisory Services Pte. Ltd. were appointed Scrutineer and Polling Agent respectively.

By Order of the Board

Japfa Ltd
Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 15 April 2025