

(Incorporated in the Republic of Singapore)
(Company Registration No. 200819599W)

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting.

In line with our sustainability efforts, we have discontinued the practice of mailing Japfa's Annual Report. Instead, Japfa Annual Report for the financial year ended 31 December 2024 is available for download from Japfa's corporate website www.japfa.com from the date of this letter.

The Annual Report may be accessed at: <https://www.japfa.com/investors/report/annual-reports>. Please click on “Annual Report 2024” to download the document. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts. However, if you still wish to receive printed copies of the Annual Report 2024, please send in your request by completing the Request Form below and returning it to the Share Registrar Office, no later than 8 April 2025, through any of the following means:

- (i) via email to JapfaAEGM2025@boardroomlimited.com; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company's Share Registrar at:
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632

You can also download the Annual Report 2024 by using this QR Code:

Yours faithfully

For Japfa Ltd
Tan Yong Nang
Executive Director and Chief Executive Officer



To: Japfa Ltd

Please send me a printed copy of the Annual Report 2024.

Name of Shareholder(s): _____

NRIC/Passport/Company Registration No.: _____

The shares are held by me/us under or through:_____

CDP Securities Account Number:

				-					-			
--	--	--	--	---	--	--	--	--	---	--	--	--

Mailing Address: _____

Signature: _____ Date: _____

Note: this request is valid for the AR2024 only.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Incomplete or incorrect forms will not be processed.

1st fold here. Do not staple. Glue all sides firmly.



Affix
postage
stamp

**BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
SHARE REGISTRAR FOR
JAPFA LTD**

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

2nd fold here

Fold here. Do not staple. Glue all sides firmly.

Fold here. Do not staple. Glue all sides firmly.

3rd fold here