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 Extraordinary General Meeting of the Company ("EGM") held today, Shareholders approved the proposed disposal of 25% of the issued shares in AustAsia Investment Holdings Pte. Ltd. as set out in the Circular to Shareholders dated 10 June 2020.

The results of the poll on the resolution at the EGM is set out below for information:

Ordinary Resolution	FOR		AGAINST		Total Votes
	No of Votes	%	No of Votes	%	
To approve the proposed disposal of 25% of the issued shares in AustAsia Investment Holdings Pte. Ltd.	1,764,736,264	100	0	0	1,764,736,264

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

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: 25 June 2020