



**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 (except Resolution 14) set out in the Notice of AGM dated 31 March 2021, were put to vote and duly passed by Shareholders.

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

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
1	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020, together with the Auditors' Report.	1,815,522,904	100	0	0	1,815,522,904
2	To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2020.	1,815,831,194	100	0	0	1,815,831,194
3	Re-election of Mr Handojo Santosa @ Kang Kiem Han as a Director.	1,810,895,824	99.73	4,935,370	0.27	1,815,831,194
4	Re-election of Hendrick Kolonas as a Director.	1,810,970,624	99.73	4,860,570	0.27	1,815,831,194
5	Re-election of Tan Yong Nang as a Director.	1,811,649,124	99.77	4,182,070	0.23	1,815,831,194
6	Re-election of Kevin John Monteiro as a Director.	1,808,999,924	99.62	6,831,270	0.38	1,815,831,194

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
7	Re-election of Ng Quek Peng as a Director.	1,811,566,204	99.77	4,264,990	0.23	1,815,831,194
8	Re-election of Lien Siaou-Sze as a Director.	1,805,950,718	99.46	9,880,476	0.54	1,815,831,194
9	Election of Manu Bhaskaran as a Director.	1,774,114,676	97.70	41,716,518	2.30	1,815,831,194
10	Election of Tan Kian Chew as a Director.	1,811,856,334	99.78	3,974,860	0.22	1,815,831,194
11	Election of Chia Wee Boon as a Director.	1,815,831,194	100	0	0	1,815,831,194
12	To approve the increase in Directors' fee for Non-Executive Directors commencing 2Q2021.	1,815,648,194	99.99	183,000	0.01	1,815,831,194
13	To approve payment of Directors' fees up to 31 March 2022 based on new Directors' fee structure.	1,815,648,194	99.99	183,000	0.01	1,815,831,194
14	In the event Resolution 12 is not passed, to approve payment of Directors fee up to 31 March 2022 based on existing Directors' fee structure.	Resolution 14 was not put to vote as Shareholders have approved Resolution 12				
15	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,815,434,794	99.98	396,400	0.02	1,815,831,194

Resolution No.		FOR		AGAINST		Total Votes
		No of Votes	%	No of Votes	%	
16	Authority for Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act, Cap 50..	1,749,294,374	96.34	66,536,820	3.66	1,815,831,194
17	Authority for Directors offer and grant Awards in accordance with the provisions of Japfa Ltd Performance Share Plan (“Share Plan”) and pursuant to Section 161 of the Companies Act.	1,718,937,327	94.66	96,893,867	5.34	1,815,831,194
18	To approve the proposed renewal of Share Purchase Mandate.	1,815,699,964	100	0	0	1,815,699,964

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 2021