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 2017, 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	Adoption of the Directors' Report, the Audited Financial Statements and the Auditor's Report for the financial year ended 31 December 2016.	1,341,099,916	1,340,877,916	99.98	222,000	0.02
2	To declare a first and final one-tier tax exempt dividend of S$0.01 per ordinary share.	1,341,000,916	1,340,819,516	99.99	181,400	0.01
3	To re-elect Mr Goh Geok Khim as a Director.	1,341,112,216	1,330,400,022	99.20	10,712,194	0.80
4	To re-elect Mr Handojo Santosa @ Kang Kiem Han as a Director.	1,341,068,116	1,274,945,917	95.07	66,122,199	4.93
5	To re-elect Hendrick Kolonas as a Director.	1,340,987,816	1,327,562,954	99.00	13,424,862	1.00
6	To re-elect Ng Quek Peng as a Director.	1,340,995,216	1,337,356,632	99.73	3,638,584	0.27
7	To re-elect Lien Siaou-Sze as a Director.	1,340,994,116	1,335,916,732	99.62	5,077,384	0.38
8	To re-elect Kevin John Monteiro as a Director.	1,340,992,416	1,339,137,400	99.86	1,855,016	0.14
9	To re-elect Tan Yong Nang as a Director.	1,341,033,216	1,339,297,200	99.87	1,736,016	0.13

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
10	To note typographical error stated in ordinary resolution 10 on FY2016 Directors' fees passed at last AGM (S$510,000) and ratify the payment of FY2016 Directors' fees amounting to S$530,000	1,340,430,216	1,340,109,916	99.98	320,300	0.02
11	To approve prorated Directors' fees of S$127,500 for the financial period 1 January 2017 to 31 March 2017	1,340,937,216	1,340,489,516	99.97	447,700	0.03
12	To approve Directors' fees of S$552,000 for the financial period 1 April 2017 to 31 March 2018	1,340,238,616	1,339,759,516	99.96	479,100	0.04
13	To appoint Ernst & Young LLP as Auditors of the Company for FY2017 and to authorise the Directors to fix their remuneration	1,340,728,216	1,340,508,216	99.98	220,000	0.02
14	To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	1,340,809,116	1,270,971,355	94.79	69,837,761	5.21
15	To authorise the Directors to grant awards and allot/issue shares pursuant to the Japfa Performance Share Plan.	1,340,665,716	1,259,598,271	93.95	81,067,445	6.05

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM. Messrs Drewcorp Services Pte. Ltd. acted as scrutineers.

A copy of the AGM presentation is attached.

By Order of the Board
Japfa Ltd
Tan Yong Nang
Executive Director and Chief Executive Officer
Date: 12 April 2017