JAPFA LTD
(Company Registration Number: 200819599W)

DEMISE OF EXECUTIVE CHAIRMAN

It is with deep sadness that the Board of Directors of Japfa Ltd hereby notifies the demise of our beloved Executive Chairman, Handojo Santosa, on 25 September 2022.

The Directors, Management and Staff of the Japfa Group would like to extend their deepest condolences to the family of our Chairman. We will always remember him for his guidance, wisdom, leadership, and inspiration.

The Company's Executive Committee continues to function as the central decision-making authority for the Group's business operations which are operating as usual.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and CEO

Date: 26 September 2022