



**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 2018, 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	To receive and adopt the Directors’ Report, Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2017	1,577,542,087	1,577,339,987	99.99	202,100	0.01
2	To declare a first and final one-tier tax exempt dividend of 0.50 Singapore cents per ordinary share.	1,577,454,687	1,577,350,987	99.99	103,700	0.01
3	To re-elect Mr Goh Geok Khim as a Director.	1,577,475,187	1,573,208,812	99.73	4,266,375	0.27
4	To re-elect Mr Handojo Santosa @ Kang Kiem Han as a Director.	1,577,454,187	1,560,903,387	98.95	16,550,800	1.05
5	To re-elect Hendrick Kolonas as a Director.	1,577,490,887	1,572,955,572	99.71	4,535,315	0.29
6	To re-elect Tan Yong Nang as a Director.	1,577,522,187	1,577,173,762	99.98	348,425	0.02
7	To re-elect Kevin John Monteiro as a Director.	1,577,475,287	1,576,884,962	99.96	590,325	0.04

No.	Resolutions	TOTAL VOTES	FOR		AGAINST	
			No of Votes	%	No of Votes	%
8	To re-elect Ng Quek Peng as a Director.	1,577,509,287	1,575,088,112	99.85	2,421,175	0.15
9	To re-elect Lien Siaou-Sze as a Director.	1,576,312,687	1,573,887,872	99.85	2,424,815	0.15
10	To approve payment of Directors' fees up to 31 March 2019 based on existing Directors' fee structure	1,577,359,587	1,576,987,287	99.98	372,300	0.02
11	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,577,112,587	1,576,846,162	99.98	266,425	0.02
12	To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	1,577,283,687	1,548,492,302	98.17	28,791,385	1.83
13	To authorise the Directors to grant awards and allot/issue shares pursuant to the Japfa Performance Share Plan.	1,576,527,687	1,542,064,926	97.81	34,462,761	2.19

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.

**By Order of the Board**

**Japfa Ltd**

Tan Yong Nang

Executive Director and Chief Executive Officer

Date: 12 April 2018