



JAPFA LTD
(Company Registration Number: 200819599W)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors of the Company wishes to announce that with effect from 31 January 2022, the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. has relocated to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact numbers remain unchanged:
Telephone number: +65 6536 5355
Facsimile number: +65 6536 1360

Following the change of the Company's Share Registrar's address on 31 January 2022, the Register of Members and Index will be kept at

1 Harbourfront Avenue
Keppel Bay Tower
#14-03/07
Singapore 098632

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and CEO

Date: 21 February 2022