



(Incorporated in the Republic of Singapore)
(Company Registration Number: 200819599W)

28 March 2025

Dear Shareholder of Japfa Ltd. (the “**Company**”)

*All references to the Scheme Document in this Request Form shall mean the scheme document dated 28 March 2025 issued by the Company to the Shareholders (the “**Scheme Document**”). All capitalised terms used but not otherwise defined herein shall have the meanings given to them in the Scheme Document.*

We wish to inform you that the Scheme Meeting of the Company will be convened and held in a physical format at York Hotel Singapore, Carlton Hall, Level 2, 21 Mount Elizabeth, Singapore 228516 on **Tuesday, 15 April 2025 at 2.30 p.m.** (or as soon thereafter following the conclusion of the annual general meeting of the Company to be held at 2.00 p.m. on the same day and at the same venue). **There will be no option for Scheme Shareholders to participate virtually.**

Printed copies of the Notice of Scheme Meeting and the Proxy Form can be found in the enclosed envelope. In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the despatch of the Scheme Document. In this regard, the Scheme Document (together with the Notice of Scheme Meeting, the Proxy Form and this Request Form) has been made available for download or online viewing on SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.japfa.com/investors/general-report/aggm-egm>. You will need an internet browser and PDF reader to view the electronic copy of the Scheme Document. A printed copy of the Scheme Document will not be despatched to Scheme Shareholders (unless upon request).

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain printed copies of the Scheme Document, please complete the Request Form below and e-mail it to JapfaAEGM2025@boardroomlimited.com, or post it with the envelope enclosed, by no later than 5.00 p.m. on Tuesday, 8 April 2025.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours sincerely
For and on behalf of
Japfa Ltd.

Tan Yong Nang
Executive Director and Chief Executive Officer

REQUEST FORM

To: Japfa Ltd.
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

Please complete and sign this Request Form and send it by email to JapfaAEGM2025@boardroomlimited.com, or post it with the envelope enclosed, by no later than 5.00 p.m. on Tuesday, 8 April 2025. Please affix sufficient postage on the envelope. We regret that incomplete or improperly completed Request Forms will not be processed.

Please send me a printed copy of the Scheme Document.

Name(s) of Scheme Shareholder(s): _____

NRIC/Passport/Company Registration No.: _____

The Shares are held by me/us under or through:

- CDP
 Physical Scrip
 Supplementary Retirement Scheme

Address: _____

Signature: _____ Date: _____

TO AFFIX
ADEQUATE
POSTAGE
HERE

JAPFA LTD
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632