



JAPFA LTD
(Company Registration Number: 200819599W)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Japfa Ltd. wishes to announce the following transfer of treasury shares and use of treasury shares:

(a)	Date of transfer#	10 June 2022	
(b)	Purpose of such transfer	Vesting of conditional shares awarded on 29 February 2020 following satisfaction of performance conditions.	
(c)	Number of treasury shares transferred	5,781,400	
(d)	Number of treasury shares before and after such transfer	Before transfer	26,622,800
		After transfer	20,841,400
(e)	Percentage of the number of treasury shares against the total number of issued shares before and after such transfer	Before transfer	1.29%*
		After transfer	1.01%*
(f)	Value of the treasury shares transferred	S\$4,146,119/- (Weighted average cost of purchase)	

#Actual date of crediting to award holders' securities accounts may differ by a few days

* Percentage based on total number of issued shares = 2,067,423,320

By Order of the Board
Japfa Ltd

Tan Yong Nang
 Executive Director and CEO

Date: 10 June 2022