



Japfa Ltd

Investor Relations Policy

Japfa is committed to maintain high standards of corporate disclosure and transparency in its investor communications.

The Investor Relations (IR) Policy outlines a framework of processes and practices to provide current and prospective investors with information necessary to make informed investment decisions.

General Principles

The Company will communicate material information in a timely, accurate, balanced and fair manner in compliance with the SGX-ST Listing Rules and the Singapore Code of Corporate Governance.

Through effective information disclosure and dialogue, Japfa enhances corporate transparency and maintains a relationship of trust with its shareholders and the investment community.

All disclosures are submitted to the SGX-ST through SGXNET and are made available on the Company's corporate website.

This Policy is subject to periodic review by the Company to ensure its accuracy and effectiveness. Updates and amendments will be made, as appropriate, to reflect current best practices.

Communication Principles

The Company strives to provide relevant and accurate information to its Shareholders and the investment community in an effective and timely manner.

To the extent possible, the Company will use clear and plain language in its communication with its shareholders and the investment community.

The Company will only communicate through its designated spokespersons.

The Company maintains regular dialogues with shareholders and the investment community to keep them informed and to understand their views.

The Company does not respond to rumours or market speculations. We will however make prompt clarifications via announcements made through SGXNET to SGX-ST where warranted. In addition, if rumours indicate that material information has been leaked or there is unusual trading activity attributable to such rumours or speculations, timely clarifications will be made via announcements through SGXNET.



Subject to compliance with the SGT-ST Listing Rules or any applicable laws, the Company does not comment on commercial or price-sensitive information or proceedings that have not been concluded.

Where appropriate, the Company will give reasonable access to analysts and the media to help them formulate informed opinions of the Company.

The Company observes a prescribed “blackout period” of two weeks for each of the first three quarters of its financial year and one month before the announcement of the company's full year financial statements. During this period, the Company does not comment on industry outlook, the Company’s business performance and financial results, unless such information has already been publicly disclosed.

Communication Channels

The Company publishes its financial results on a quarterly basis. The Company complements these quarterly financial results with relevant market updates and results briefings.

The Company actively engages its Shareholders and the investment community through:

- i) Annual General Meetings (AGM) and Extraordinary General Meetings (EGM) if necessary;
- ii) Voluntarily disclosing of quarterly financial results followed by analysts’ briefings;
- iii) One-on-one and/or group meetings or conference calls, conferences and roadshows;
- iv) Site visits;
- v) Annual Reports and Sustainability Reports;
- vi) new releases and statements;
- vii) notices of, and memoranda for AGMs and EGMs; and
- viii) corporate website (www.japfa.com).

Any presentation slides and materials will be announced through SGXNET via SGX-ST and posted on the Company’s corporate website.

Investors’ Communication

The Company meets with investors, analysts and the media at appropriate times and participates in investor roadshows and conferences throughout the year.

Upon release of its financial results, the Company will hold analysts’ briefing whereby the management will be available for engagement with the analysts.



Shareholders' Meetings

The Company's AGM is the principal communication channel with its shareholders and for shareholders' participation.

Shareholders will be notified of the notice of AGM via electronic/mail means within 4 months after close of financial year.

As and when an EGM of the Shareholders is to be held, Shareholders will be notified of a circular with notice of EGM which contains details of the matters to be proposed for Shareholders' consideration and approval via electronic means.

Notices for the general meetings setting out all items of business to be transacted at the general meeting, are also announced via SGXNET to SGX-ST.

Members of the Board, the Company's senior management and the external auditors of the Company are in attendance at all general meetings to address Shareholders' queries. Shareholders are given the opportunity to communicate their views on various matters concerning the Company.

A Shareholder is allowed to appoint up to two proxies to attend and vote at the general meetings on his/her behalf.

The Company supports voting by poll at all general meetings and the poll results are announced via SGXNET to SGX-ST on the same day of each Shareholders' meeting.

The meeting minutes will be made available on the Company's corporate website within a reasonable time after the conclusion of the relevant meetings.

Corporate Website

The group maintains a corporate website (www.japfa.com). The group's business developments and operations, financial reports, annual reports, sustainability reports, announcements, new releases and other information are available on the corporate website.

Company Contacts

For investor enquiries, please get in touch:

Japfa Ltd

Investor Relations

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Ngee Ann City Tower B

Singapore 238874

Email: investorcontact@japfa.com



For shareholder enquiries, you may contact the Company's Singapore Share Registrar:

Boardroom Corporate & Advisory Service Pte Ltd

50 Raffles Place #32-01 Singapore Land Tower Singapore 048623

Telephone: +65 6536 5355

Fax: +65 6536 1360

Email: For General / Sales Enquiries: info.sg@boardroomlimited.com

For Share Registry Services / Shareholder Enquiries:

SRS_ClientServices@boardroomlimited.com

Shareholder Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent unless required by law.