

**JB FOODS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201200268D)  
(the “Company”)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014**

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The Company wishes to announce that at the Annual General Meeting (“AGM”) held on 30 April 2014, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr Tey How Keong was re-elected as Executive Director and Chief Executive Officer of the Company at the AGM. Pursuant to his re-election, Mr Tey remains as Executive Director and the Chief Executive Officer of the Company.

Mr Chin Koon Yew was re-elected as a Director of the Company at the AGM. Pursuant to his re-election, Mr Chin Koon Yew remains as Independent Director of the Company as well as the Chairman of the Risk Committee, a member of the Remuneration Committee and a member of the Audit Committee, and will be considered independent of the Management.

It was also noted at the AGM that Mr Yessa Matindas Tuegeh, Non-Independent and Non-Executive Director of the Company, retired as a Director under Article 98 of the Company’s Articles of Association and did not seek re-election. The Board wishes to thank Mr Yessa Matindas Tuegeh for his past services and contributions to the Board.

**BY ORDER OF THE BOARD**

**JEREMY CHEAH SOON ANN**  
Joint Company Secretary  
30 April 2014

The initial public offering of JB Foods Limited was sponsored by AmFraser Securities Pte. Ltd. (a member of AmInvestment Bank Group) and Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) (the “Joint Issue Managers”). The Joint Issue Managers assume no responsibility for the contents of this announcement.