

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

RE-CONSTITUTION OF THE RISK COMMITTEE

The Board of Directors of the Company wishes to announce that it has re-constituted the Risk Committee, and accordingly, the composition of the Risk Committee shall be as follows:

Risk Committee

- i. Chin Koon Yew (Independent Director) – **Chairman**
- ii. Tey How Keong (Executive Director and Chief Executive Officer)
- iii. Goi Seng Hui (Non-Independent, Non-Executive Director)
- iv. Wong Wing Hong (Group Financial Controller)

BY ORDER OF THE BOARD

ONG BENG HONG
Joint Company Secretary
12 August 2016