

JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

The Board of Directors of JB Foods Limited (the "**Board**") would like to announce that at the Annual General Meeting of the Company held on 24 April 2024 (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 9 April 2024 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Receive and adopt Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' Statement and the Auditors' Report	266,430,666	266,410,666	99.99	20,000	0.01
2	Re-election of Dr Goi Seng Hui as a Director	266,430,666	266,410,666	99.99	20,000	0.01
3	Re-election of Mr Lim Tong Lee as a Director	266,430,666	266,410,666	99.99	20,000	0.01
4	Approval of Directors' fees of S\$162,000 for the financial year ending 31 December 2024	266,430,666	266,410,666	99.99	20,000	0.01
5	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	266,430,666	266,410,666	99.99	20,000	0.01

Special Business						
6	Authority to allot and issue shares	233,310,666	233,290,666	99.99	20,000	0.01

Dr Goi Seng Hui was re-elected at the AGM. He remains as Vice Chairman of the Board, Non-Executive and Non-Independent Director of the Company, as well as a member of each of the Audit Committee and Risk Committee.

Mr Lim Tong Lee was re-elected at the AGM. He remains as Non-Executive and Independent Director of the Company, as well as the Chairman of each of the Remuneration Committee and Nominating Committee and a member of the Audit Committee. The Board considers Mr Lim Tong Lee to be independent for the purposes of Rule 704(8) of the Listing Manual.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

Mr Chin Koon Yew retired as a Director at the AGM and did not seek re-election. The Board would like to express its appreciation to Mr Chin for his invaluable service and contributions to the Board and the Company over the years.

The Board is in the process of identifying and appointing a new independent director. Once the appropriate candidate has been identified and appointed, the necessary announcement(s) related to such appointment will be made.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary

24 April 2024