

JB FOODS LIMITED

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

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The board of directors (the “Board”) of JB Foods Limited (the “Company”, or the “Group”) wishes to announce the change of the Company’s financial year end from 31 December to 31 March.

Following the above change, the financial year end of the Group will end on 31 March annually and the next set of financial statements will cover a period of 15 months from 1 January 2024 to 31 March 2025.

The change of financial year end will facilitate better management of resources and internal processes for a smooth flow of business operations and financial reporting. This will result in better administrative and operational outcomes. It will also allow the Company to better plan its audit schedule and hold its annual general meetings during the off-peak period as a majority of companies listed on the Singapore Exchange Securities Trading Limited (the “SGX-ST”) have a 31 December financial year end.

In accordance with Rule 705 of the SGX-ST Listing Manual (“Listing Rules”), the Company will be announcing its financial statements on SGXNET in accordance with the following timeline:

Financial Period Covered	Comparative Period Covered	Type of Announcement	Latest Date for Release
1 January 2024 to 31 March 2025 (15-month period)	1 January 2023 to 31 December 2023 (12-month period)	Unaudited Full Year Results for the financial period ending 31 March 2025	30 May 2025
1 April 2025 to 30 September 2025 (6-month period)	1 April 2024 to 30 September 2024 (6-month period)	Unaudited Half Year Results for the half year ending 30 September 2025	14 November 2025

In accordance with Rule 707(1) of the Listing Rules and the Companies Act 1967 of Singapore, the Company will hold its next annual general meeting in respect of the 15-month financial period from 1 January 2024 to 31 March 2025 on or before 31 July 2025.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
24 January 2025