

JB FOODS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2025

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 30 July 2025 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 15 July 2025 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 15-month financial period ended 31 December 2025 together with the Directors' Statement and the Auditors' Report	307,010,663	306,972,863	99.99	37,800	0.01
2	Declaration of a final tax-exempt (one-tier) cash dividend of 2.05 Singapore cents per ordinary share for the 15-month financial period ended 31 March 2025	307,010,663	306,972,863	99.99	37,800	0.01
3	Re-election of Mdm Goh Lee Beng as a Director	307,010,663	306,972,863	99.99	37,800	0.01
4	Re-election of Mr Tey How Keong as a Director	307,010,663	306,972,863	99.99	37,800	0.01
5	Re-election of Mr Sho Kian Hin as a Director	307,010,663	306,972,863	99.99	37,800	0.01

6	Approval of Directors' fees of S\$40,500 for the financial period from 1 January 2025 to 31 March 2025	307,010,663	306,972,863	99.99	37,800	0.01
7	Approval of Directors' fees of S\$162,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears	307,010,663	306,972,863	99.99	37,800	0.01
8	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	307,010,663	306,972,863	99.99	37,800	0.01
Special Business						
9	Authority to allot and issue shares	306,989,663	306,951,863	99.99	37,800	0.01

Mdm Goh Lee Beng was re-elected at the AGM. She remains as an Executive Director of the Company.

Mr Tey How Keong was re-elected at the AGM. He remains as an Executive Director and the Chief Executive Officer of the Company, as well as a member of each of the Nominating Committee and Risk Management Committee.

Mr Sho Kian Hin was re-elected at the AGM. He remains as a Non-Executive and Independent Director of the Company, as well as the Chairman of each of the Audit Committee and Nominating Committee and a member of each of the Remuneration Committee and Risk Management Committee. The Board considers Mr Sho Kian Hin 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.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
30 July 2025