

JB FOODS LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2025

The Board of Directors of JB Foods Limited (the “**Board**”) would like to announce that at the Extraordinary General Meeting of the Company held on 30 July 2025 (the “**EGM**”), the resolution as set out in the Notice of EGM dated 15 July 2025 was put to vote by poll and was duly passed.

The results of the poll on the resolution put to vote at the EGM 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 Resolution					
Proposed shareholders' general mandate for interested person transactions	171,114,080	171,114,080	100.00	0.00	0.00

Tee Yih Jia Food Manufacturing Pte. Ltd., a controlling shareholder of the Company holding 95,637,048 shares, as well as Dr Goi Seng Hui, the non-executive, non-independent director of the Company holding 2,349,257 shares, and their associates, abstained from voting on the resolution at the EGM pursuant to Rule 919 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Additionally, ECOM Agroindustrial Corp. Limited, a shareholder of the Company holding 37,851,428 shares, opted to abstain from voting on the resolution at the EGM.

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

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
30 July 2025