JB FOODS LIMITED

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

INTERIM DIVIDEND AND SPECIAL DIVIDEND, AND NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of JB Foods Limited (the "**Company**") will be closed from **5.00 p.m.** on **21 November 2025** (the "**Record Date**") for the purpose of determining the entitlement of Shareholders to the interim one-tier tax-exempt dividend of 0.20 Singapore cents per ordinary share (the "**Interim Dividend**") and special one-tier tax-exempt dividend of 2.80 Singapore cents per ordinary share (the "**Special Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend and the Special Dividend on the basis of the number of shares in the Company standing to the credit of their securities accounts with CDP or the number of shares in the Company held by them as stated in the Register of Members of the Company, as the case may be.

Duly completed and stamped transfers received by the Company's Share Registrar, In. Corp Corporate Services Pte. Ltd., 36 Robinson Road City House #20-01 Singapore 068877 up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Interim Dividend and the Special Dividend.

The Interim Dividend and the Special Dividend are expected to be paid on or about **5 December 2025**.

BY ORDER OF THE BOARD

ONG BENG HONG
Joint Company Secretary

12 November 2025