

JB FOODS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

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 26 April 2023 (the "AGM"), all resolutions as set out in the Notice of AGM dated 11 April 2023 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 2022 together with the Directors' Statement and the Auditors' Report	229,789,899	229,769,899	99.99	20,000	0.01
2	Approval of a final tax-exempt (one-tier) cash dividend of 1.60 Singapore cents per ordinary share for the financial year ended 31 December 2022	222,868,399	222,848,399	99.99	20,000	0.01
3	Re-election of Mdm Goh Lee Beng as a Director	222,868,399	222,848,399	99.99	20,000	0.01
4	Re-election of Mr Tey How Keong as a Director	222,868,399	222,848,399	99.99	20,000	0.01
5	Approval of Directors' fees of S\$162,000 for the financial year ending 31 December 2023	222,868,399	222,848,399	99.99	20,000	0.01

6	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	222,868,399	222,848,399	99.99	20,000	0.01
Special Business						
7	Authority to allot and issue shares	222,868,399	222,500,399	99.83	368,000	0.17
8	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	222,868,399	222,675,399	99.91	193,000	0.09

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 Chief Executive Officer of the Company, as well as a member of each of the Remuneration Committee, Nominating Committee and Risk Committee.

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
26 April 2023