

# JB FOODS LIMITED

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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

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 23 June 2020 (the "AGM"), all resolutions as set out in the Notice of AGM dated 1 June 2020 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 (%)	
<b>Ordinary Business</b>						
1	Receive and adopt Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' Statement and the Auditors' Report	223,290,299	223,290,299	100.00	0	0.00
2	Approval of a final tax exempt (one-tier) cash dividend of 1.80 Singapore cents per ordinary share for the financial year ended 31 December 2019	223,290,299	223,290,299	100.00	0	0.00
3	Re-election of Mr Chin Koon Yew as a Director	223,290,299	223,290,299	100.00	0	0.00
4	Re-election of Mdm Goh Lee Beng as a Director	223,290,299	223,290,299	100.00	0	0.00
5	Approval of Directors' fees of S\$162,000 for the financial year ending 31 December 2020	223,290,299	223,290,299	100.00	0	0.00

6	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	223,290,299	223,290,299	100.00	0	0.00
<b>Special Business</b>						
7	Authority to allot and issue shares	223,290,299	223,290,299	100.00	0	0.00
8	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	223,290,299	221,785,199	99.33	1,505,100	0.67
<b>Special Resolution</b>						
9	Approval of the adoption of the new Constitution	223,290,299	223,290,299	100.00	0	0.00

Mr Chin Koon Yew was re-elected at the AGM. He remains an Independent Director of the Company, the Chairman of each of the Remuneration Committee and the Risk Committee as well as a member of each of the Audit Committee and Nominating Committee. The Board considers Mr Chin Koon Yew to be independent for purposes of Rule 704(8) of the Listing Manual.

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

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  
23 June 2020