JB FOODS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2026

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 29 July 2026 (the "**AGM**"), all resolutions as set out in the Notice of AGM dated 14 July 2026 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 2026 together with the Directors' Statement and the Auditors' Report	310,027,113	310,027,113	100.00	0	0.00
2	Declaration of a final tax-exempt (one-tier) cash dividend of 4.50 Singapore cents per ordinary share for the financial year ended 31 March 2026	310,027,113	272,175,685	87.79	37,851,428	12.21
3	Re-election of Mr Lim Tong Lee as a Director	310,027,113	310,027,113	100.00	0	0.00
4	Re-election of Dr Goi Seng Hui as a Director	307,677,856	307,659,556	99.99	18,300	0.01
5	Approval of Directors' fees of S$189,000 for the financial year ended 31 March 2027	310,027,113	310,027,113	100.00	0	0.00

6	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	310,027,113	310,027,113	100.00	0	0.00
Special Business						
7	Authority to allot and issue shares	310,027,113	272,175,685	87.79	37,851,428	12.21
8	Proposed renewal of the interested person transactions mandate	212,040,808	212,040,808	100.00	0	0.00

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

Dr Goi Seng Hui was re-elected at the AGM. He remains as Vice Chairman of the Board, a Non-Executive and Non-Independent Director, as well as a member of each of the Audit Committee and Remuneration Committee of the Company.

As good corporate governance practice, Dr Goi Seng Hui has, in relation to 2,349,257 shares directly held by him, voluntarily abstained from voting on Resolution 4 in relation to his re-election as a Director of the Company.

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 Ordinary Resolution 8 in relation to the proposed renewal of the interested person transactions mandate at the AGM pursuant to Rule 919 of the Listing Manual.

Save as set out above, 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
29 July 2026