

## JB FOODS LIMITED

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

15 July 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for JB Foods Limited's (the "**Company**") upcoming AGM to be held on 30 July 2025.

In line with the Group's sustainability strategy, we will not be mailing the Company's annual reports to shareholders. Instead, the Company's Annual Report 2025 ("**AR2025**") for the 15-month financial period ended 31 March 2025 will be available for download from the Company's corporate website from the date of this letter.

The AR2025 may be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> or at the Company's website at the URL <https://www.jbcocoa.com/announcement/>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2025, please complete the Request Form below and return it to the Company by post by 22 July 2025. The printed copy will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully  
For and behalf of  
JB FOODS LIMITED

Ong Beng Hong  
Joint Company Secretary

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### REQUEST FORM

To : **JB FOODS LIMITED**

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

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I/We wish to receive a printed copy of the Annual Report 2025.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**JB FOODS LIMITED**

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Singapore 068898