JB FOODS LIMITED

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

14 July 2026

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 **Wednesday, 29 July 2026** at **10.30 a.m.**.

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 2026 (together with the appendix attached to it) ("**AR2026**") for the financial year ended 31 March 2026 will be available for download from the Company's corporate website from the date of this letter.

The AR2026 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 AR2026, please complete the Request Form below and return it to the Company by post by **5.00 p.m. on 20 July 2026**. 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

REQUEST FORM

To : **JB FOODS LIMITED**

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

☐ I/We wish to receive a printed copy of the Annual Report 2026.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

_____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

JB FOODS LIMITED
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Singapore 068898