

JB FOODS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

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 30 April 2018 (the "AGM"), all resolutions as set out in the Notice of AGM dated 13 April 2018 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 2017 together with the Directors' Statement and the Auditors' Report	220,765,632	220,765,632	100	0	0
2	Re-election of Mdm Goh Lee Beng as a Director	220,765,632	220,765,632	100	0	0
3	Re-election of Mr Chua Cheow Khoo Michael as a Director	220,765,632	220,765,632	100	0	0
4	Approval of Directors' fees of S\$162,000 for the financial year ending 31 December 2018	220,765,632	220,765,632	100	0	0
5	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	220,765,632	220,765,632	100	0	0

Special Business						
6	Authority to allot and issue shares	220,765,632	220,741,532	99.989	24,100	0.011
7	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	220,765,632	220,741,532	99.989	24,100	0.011

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

Mr Chua Cheow Khoo Michael was re-elected at the AGM. He remains the Lead Independent Director, the Chairman of the Board, the Chairman of the Audit Committee, the Chairman of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Chua Cheow Khoo Michael to be independent for purposes of Rule 704(8) of the Listing Manual.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

T S Tay Public Accounting Corporation was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary

30 April 2018