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 Extraordinary General Meeting ("**EGM**") and Proxy Form for JB Foods Limited's (the "**Company**") upcoming EGM 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 Circular in relation to the proposed shareholders' general mandate for interested person transactions ("**Circular**") will be available for download from the Company's corporate website from the date of this letter.

The Circular 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 Circular, 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

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 Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

_____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

JB FOODS LIMITED
80 Robinson Road #17-02
Singapore 068898