

## JB FOODS LIMITED

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

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

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 28 April 2022 (the "AGM"), all resolutions as set out in the Notice of AGM dated 13 April 2022 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 (%)	
<b>Ordinary Business</b>						
1	Receive and adopt Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors' Statement and the Auditors' Report	222,526,466	222,496,466	99.9	30,000	0.01
2	Approval of a final tax-exempt (one-tier) cash dividend of 1.30 Singapore cents per ordinary share for the financial year ended 31 December 2021	222,526,466	222,496,466	99.99	30,000	0.01
3	Re-election of Dr Goi Seng Hui as a Director	222,526,466	222,496,466	99.99	30,000	0.01
4	Re-election of Mr Chin Koon Yew as a Director	221,894,466	221,864,466	99.99	30,000	0.01
5	Shareholders' approval of Mr Chin Koon Yew's continued appointment as an Independent Director	221,894,466	221,864,466	99.99	30,000	0.01

6	Shareholders' approval (excluding directors, the chief executive officer, and their associates) of Mr Chin Koon Yew's continued appointment as an Independent Director	988,667	958,667	96.97	30,000	3.03
7	Approval of Directors' fees of S\$162,000 for the financial year ending 31 December 2022	222,526,466	222,496,466	99.99	30,000	0.01
8	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	222,526,466	222,496,466	99.99	30,000	0.01
<b>Special Business</b>						
9	Authority to allot and issue shares	222,526,466	222,321,466	99.91	205,000	0.09
10	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	222,526,466	222,496,466	99.99	30,000	0.01

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

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

Mr Chin Koon Yew, who holds an aggregate of 632,000 ordinary shares, abstained from voting on Resolutions 4, 5 and 6.

In addition, the following persons abstained from voting at the AGM in respect of Resolution 6 in relation to the approval of Mr Chin Koon Yew's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited:

- (a) Mr Tey How Keong, who holds an aggregate of 3,813,367 ordinary shares, was required to and had abstained from voting on Resolution 6;
- (b) Mdm Goh Lee Beng, who holds an aggregate of 4,808,166 ordinary shares, was required to and had abstained from voting on Resolution 6;
- (c) Dr Goi Seng Hui, who holds an aggregate of 1,316,400 ordinary shares, was required to and had abstained from voting on Resolution 6; and

- (d) Tee Yih Jia Food Manufacturing Pte Ltd, which holds an aggregate of 72,934,366 ordinary shares, was required to and had abstained from voting on Resolution 6.
- (e) JB Cocoa Group Sdn Bhd, which holds an aggregate of 138,030,000 ordinary shares, was required to and had abstained from voting on Resolution 6.

Acres Advisory Private Limited was appointed as the scrutineers for the polls conducted at the AGM.

**BY ORDER OF THE BOARD**

**ONG BENG HONG**  
Joint Company Secretary  
28 April 2022