

JB FOODS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

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 2019 (the "AGM"), all resolutions as set out in the Notice of AGM dated 15 April 2019 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 2018 together with the Directors' Statement and the Auditors' Report	223,430,032	223,430,032	100	0	0
2	Re-election of Mr Tey How Keong as a Director	223,430,032	223,430,032	100	0	0
3	Re-election of Mr Goi Seng Hui as a Director	223,430,032	223,430,032	100	0	0
4	Approval of Directors' fees of S\$162,000 for the financial year ending 31 December 2019	223,430,032	223,430,032	100	0	0
5	Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration	223,430,032	223,430,032	100	0	0

Special Business						
6	Authority to allot and issue shares	223,430,032	223,430,032	100	0	0
7	Authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014	223,430,032	223,430,032	100	0	0

Mr Tey How Keong was re-elected at the AGM. He remains an Executive Director of the Company, the Chief Executive Officer of the Company, as well as a member of each of the Remuneration Committee, Nominating Committee and Risk Committee.

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

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

Corporate Backoffice Pte. Ltd. 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 2019