

JB FOODS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201200268D)
(the “**Company**”)

RESPONSE TO SGX-ST’S QUERY ON THE ANNUAL REPORT 2014

The Board of Directors of the Company wishes to announce the following in response to the SGX-ST’s query regarding the Company’s Annual Report 2014 (the “**Annual Report**”).

SGX-ST’s Query

As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in paragraph 9.4 of the Code of Corporate Governance 2012 (the “**Code**”) or otherwise explain the reason(s) for the deviation from the recommendations. We note that the Company had not disclosed the details of the remuneration of employees who are immediate family members of a director or the CEO and whose remuneration exceeds S\$50,000 during the year. If none, please provide a negative statement.

Company’s response

The Company wishes to confirm that, during the financial year ended 30 December 2014, there were no employees who are immediate family members of a director or the CEO whose remuneration exceeds S\$50,000.

BY ORDER OF THE BOARD

ONG BENG HONG
Joint Company Secretary
29 April 2015