

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Company wishes to announce that at the Annual General Meeting (“AGM”) held on 30 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mdm Goh Lee Beng was re-elected as a Director of the Company at the AGM. Pursuant to her re-election, Mdm Goh Lee Beng remains as an Executive Director of the Company.

It was also noted at the AGM that Mr Leow Wee Kia Clement, an Independent Director of the Company, retired as a Director under Article 98 of the Company’s Articles of Association and did not seek re-election. The Board wishes to thank Mr Leow Wee Kia Clement for his past services and contributions to the Board.

Upon the cessation of Mr Leow Wee Kia Clement, he will relinquish his positions as the Chairman of the Nominating Committee, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Risk Committee. The Board is in the process of identifying and appointing the appropriate candidates for the vacated positions. Once the appropriate candidates are identified and appointed, the necessary announcement relating to such appointments will be made.

BY ORDER OF THE BOARD

ONG BENG HONG
Joint Company Secretary
30 April 2015