

JB FOODS LIMITED

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

PAYMENT DATE OF INTERIM DIVIDEND

The Board of Directors of the Company refers to the Company’s announcement dated 20 December 2017 relating to the Interim Dividend and Books Closure Date (the “**BCD Announcement**”).

Unless otherwise defined, capitalised terms used herein shall bear the same meanings as ascribed to them in the BCD Announcement.

The BCD Announcement had set out that the Interim Dividend was expected to be paid on or about 1 March 2018.

The Company now wishes to inform the Shareholders that, due to certain administrative matters, the Interim Dividend will be paid on **2 March 2018**.

BY ORDER OF THE BOARD

Ong Beng Hong
Joint Company Secretary
1 March 2018