

JB FOODS LIMITED

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

FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of JB Foods Limited (the “**Company**”) will be closed from **5.00 p.m. on 26 May 2017** (the “**Books Closure Date**”) for the purpose of determining the entitlement of Shareholders to the final one-tier tax-exempt dividend of 0.50 Singapore cents per ordinary share in respect of the financial year ended 31 December 2016 (the “**Final Dividend**”), as approved by Shareholders at the Annual General Meeting of the Company convened on 25 April 2017.

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Books Closure Date will be entitled to the Final Dividend on the basis of the number of shares in the Company standing to the credit of their securities accounts with CDP or the number of shares in the Company held by them as stated in the Register of Members of the Company, as the case may be.

Duly completed and stamped transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619 up to 5.00 p.m. on the Books Closure Date will be registered to determine Shareholders’ entitlements to the Final Dividend.

The Final Dividend is expected to be paid on or about **9 June 2017**.

BY ORDER OF THE BOARD

ONG BENG HONG

Joint Company Secretary
3 May 2017