

# JB FOODS LIMITED

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

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## RE-CONSTITUTION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE, REMUNERATION COMMITTEE AND THE RISK COMMITTEE

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Reference is made to the announcements of JB Foods Limited (the “**Company**”) dated 30 April 2015 relating to the cessation of Mr Leow Wee Kia Clement as a Director of the Company.

The Board of Directors of the Company now wishes to announce that it has re-constituted the composition of the Audit Committee, the Nominating Committee, the Remuneration Committee and the Risk Committee, and accordingly, the composition of the abovementioned committees shall be as follows:

### Audit Committee

- i. Chua Cheow Khoon Michael (Lead Independent Director) – **Chairman**
- ii. Goi Seng Hui (Non-Independent, Non-executive Director)
- iii. Chin Koon Yew (Independent Director)

### Nominating Committee

- i. Chua Cheow Khoon Michael (Lead Independent Director) – **Chairman**
- ii. Chin Koon Yew (Independent Director)
- iii. Tey How Keong (Executive Director and Chief Executive Officer)

### Remuneration Committee

- i. Chin Koon Yew (Independent Director) – **Chairman**
- ii. Chua Cheow Khoon Michael (Lead Independent Director)
- iii. Tey How Keong (Executive Director and Chief Executive Officer)

### Risk Committee

- i. Chin Koon Yew (Independent Director) – **Chairman**
- ii. Tey How Keong (Executive Director and Chief Executive Officer)
- iii. Goi Seng Hui (Non-Independent, Non-Executive Director)
- iv. Tan Chay Kee (Chief Financial Officer)

**BY ORDER OF THE BOARD**

**ONG BENG HONG**

Joint Company Secretary  
15 May 2015