



JB FOODS LIMITED

(Incorporated in the Republic of Singapore)
(Company registration no. 201200268D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as used in the circular dated 23 April 2013 issued by JB Foods Limited (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **JB FOODS LIMITED** (the "**Company**") will be held at 10.00 a.m. on 8 May 2013 at Chartroom, Raffles Marina, 10 Tuas West Drive, Singapore 638404 for the purpose of considering and, if thought fit, passing with or without modifications, the following Resolutions, which will be proposed as an Ordinary Resolutions:

ORDINARY RESOLUTION 1 – APPROVAL AND RATIFICATION OF PAST RECURRENT IPTS

That the Past Recurrent IPTs be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 2 – THE PROPOSED SHAREHOLDERS' GENERAL MANDATE FOR RECURRENT IPTS

That:

- (1) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("**Chapter 9**") of the Singapore Exchange Securities Trading Limited, in particular for the purposes of Rule 920 of the Listing Manual in relation to a general mandate from the Shareholders, for the Company, its subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the Recurrent IPTs provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;
- (2) the approval given in paragraph (1) above (the "**IPT Mandate**") shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- (3) the Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including execution all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by the IPT Mandate and/or this Resolution.

By order of the Board

Lee Wei Hsiung
Company Secretary
23 April 2013
Singapore

Notes:-

1. Every Shareholder entitled to attend and vote at the EGM is entitled to appoint one or two proxies to attend and vote on his behalf. A proxy need not be a Shareholder of the Company.
2. The instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a body corporate, signed by an attorney duly authorised, or by an officer on behalf of the corporation or the common seal must be affixed thereto.
3. The instrument appointment a proxy must be lodged at the Company's registered office at 80 Robinson Road #02-00 Singapore 068898 not less than 48 hours before the time fixed for holding the EGM.