

# JB FOODS LIMITED

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

---

## (1) APPOINTMENT OF INDEPENDENT DIRECTOR

---

Mr. Sho Kian Hin has been appointed as Independent Director of the Company with effect from 23 July 2024. In addition, Mr. Sho Kian Hin has also been appointed as the Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee and Risk Management Committee. The Board of the Company considers Mr. Sho Kian Hin to be independent.

The particulars of Mr. Sho Kian Hin, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, have been furnished in a separate announcement released on 23 July 2024.

---

## 2) CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

---

Following the appointment of Mr. Sho Kian Hin, the Board of the Company and its committees will comprise the following:

### **Board of Directors**

Mr. Lim Tong Lee	(Independent Director and Chairman)
Dr. Goi Seng Hui	(Non-Executive, Non-Independent Director and Vice Chairman)
Mr. Tey How Keong	(Executive Director and Chief Executive Officer)
Mdm. Goh Lee Beng	(Executive Director)
Mr. Sho Kian Hin	(Independent Director)
Mr. Loo Wen Lieh	(Alternate Director to Dr. Goi Seng Hui)

### **Audit Committee**

Mr. Sho Kian Hin	(Chairman)
Dr. Goi Seng Hui	(Member)
Mr. Lim Tong Lee	(Member)

### **Remuneration Committee**

Mr. Lim Tong Lee	(Chairman)
Dr. Goi Seng Hui	(Member)
Mr. Sho Kian Hin	(Member)

### **Nominating Committee**

Mr. Sho Kian Hin	(Chairman)
Mr. Tey How Keong	(Member)
Mr. Lim Tong Lee	(Member)

**Risk Management Committee**

Mr. Chin Koon Yew	(Chairman)
Mr. Tey How Keong	(Member)
Mr. Sho Kian Hin	(Member)
Mr. Loo Wen Lieh	(Member)
Mr. Wong Wing Hong	(Member)
Mr. Tey Yu Xiang	(Member)

**BY ORDER OF THE BOARD**

Ong Beng Hong  
Joint Company Secretary  
Date: 23 July 2024  
Singapore