Appendix A – Declaration Form of Mr. Ling Chung Yee ("Mr Ling")

Section (b)

1. **Was there at any time during the last 10 years, an application or a petition under any law of any jurisdiction filed against an entity (not being a partnership) of which you were a director or an equivalent person or a key executive, at the time when you were a director or an equivalent person or a key executive of that entity or at any time within two (2) years from the date you ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?**

Mr Ling has been made to understand that Tap Venture Fund I Pte. Ltd. ("Tap Venture"), in which Mr Ling was an Independent Non-Executive Director from 19 September 2017 to 8 November 2018, is currently undergoing compulsory winding up by way of liquidation. Based on publicly available information, it appears that Tap Venture was in liquidation since 29 September 2020, which is within a period of two years from the date Mr Ling ceased to be a director. Mr Ling was not aware of the affairs of Tap Venture since his cessation as an independent non-executive director in November 2018.

Section (j)(i)

2. **Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of, among others, any corporation which has been investigated for a breach of law or regulatory requirement governing corporations in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?**

The Audit Committee of United Food Holdings Limited ("UFH") appointed KPMG Forensic ("KPMG"), a division of KPMG Services Pte Ltd on 17 December 2021 to conduct special audit in relation to the veracity of certain transactions and the inconsistencies of bank balances with respect to certain accounts ("Special Audit"), in accordance with the terms of engagement dated 13 December 2021, as approved by the SGX. The Special Audit report by KPMG was released on 5 August 2024. On 14 August 2024, SGX RegCo released a regulatory announcement and directed UFH to be delisted. As at the date of the appointment announcement, Mr Ling confirms that he is not aware of any investigation or disciplinary proceedings being taken against him by any authorities or regulators, or has been reprimanded or issued any warning by any authority or regulators.