

**APPLICATION FOR AN EXTENSION OF TIME TO RELEASE THE COMPANY'S FIRST
QUARTER RESULTS ANNOUNCEMENT FOR THE PERIOD ENDED 30 JUNE 2024
PURSUANT TO RULE 705(1) OF THE SGX-ST LISTING MANUAL**

The Board of Directors (the “**Board**”) of United Food Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that the Company had on 25 September 2024 submitted an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to release its First Quarter Results Announcement for the period ended 30 June 2024 by 11 October 2024 pursuant to Rule 705(1) of the SGX-ST Listing Manual (the “**Extension of Time**”).

The Company has confirmed to SGX-ST in its application on the following:

- (a) written confirmation from the Company that the extension of time does not contravene any laws and regulations governing the Company and the Bye-Laws of the Company; and
- (b) written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

Reason for seeking the Extension of Time

Following the release of the Special Audit Report via SGXNet on 6 August 2024 and the receipt of Notification of Delisting and the requirements to provide updates via SGXNet on the status of the Company’s exit offer proposal pursuant to the Rule 1306 of the Listing Manual if the SGX-ST on 14 August 2024. As stated in the Notification of Delisting, the Company is required to provide updates on the exit offer proposal within one month from the date of the Notification of Delisting.

The Company is currently prioritizing the completion of the exit offer. As such, additional time is needed to prepare the 1QFY2025 Results, which are expected to be released by 11 October 2024.

The Company will make the necessary announcement once it has received a reply or an approval from the SGX-ST.

BY ORDER OF THE BOARD
Song Yanan
Non-Executive Chairman
25 September 2024