

UNITED FIBER SYSTEM LIMITED

Company Registration Number: 199508589E
Incorporated in the Republic of Singapore

ADDITIONAL INFORMATION ON THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 ("FY2013 ANNUAL REPORT")

In response to the queries raised by the Singapore Exchange Limited ("SGX-ST") via email dated 22 April 2014 in connection with the Company's FY2013 Annual Report as follows:-

Query 1 : Paragraph 9.3 of the Code of Corporate Governance (the "Code") states that the Company should disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the CEO). Please provide the disclosure as required by Rule 1207(12) of the Listing Manual.

Response 1 : In aggregate the total remuneration paid to the top 5 key executive management personnel (who are not directors or the CEO) approximate S\$235,805 for financial period ended 6 March 2013. Mr Lauw and Mr Ng ceased employment with the Group on 23 January 2013 and 31 January 2013, respectively.

The above mentioned executives were employees of Poh Lian Construction (Pte.) Ltd ("PLC") which was placed under interim judicial management and judicial management on 7 March 2013 and 5 April 2013, respectively. In view of the interim judicial management application, the Group has deconsolidated the financial results of PLC and its subsidiaries with effect from 7 March 2013.

Query 2 : Paragraph 11.3 of the Code states that the Board should comment on the adequacy and effectiveness of the internal controls, including financial, operational, compliance and information technology, and risk management systems, in the company's Annual Report. Please provide the disclosure as required by paragraph 11.3 of the Code.

Response 2 : As disclosed in the Corporate Governance Report, Page 16 of the Company's FY2013 Annual Report, the Board of Directors of the Company confirm that:-

The Board (with concurrence of the Audit Committee) are of the opinion that the Group's risk management and internal control systems addressing financial, operational, compliance and information technology controls, and risk management systems, were adequate and effective as at 31 December 2013.

By Order of the Board

Pauline Lee
Acting Chief Executive Officer
23 April 2014