

14 December 2023

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 29 December 2023.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report for the financial year ended 31 March 2022 ("2022") has been made available for download or online viewing on the SGXNet at <https://www.sgx.com/securities/company-announcements?value=UNITED%20FOOD%20HOLDINGS%20LIMITED&type=company>, from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the Annual Report 2022, please complete the Request Form below and email it to srs.teamc@boardroomlimited.com, or post it to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 by 20 December 2023.

Yours sincerely

For and on behalf of United Food Holdings Limited
Chiang Wai Ming
Company Secretary

REQUEST FORM

To : UNITED FOOD HOLDINGS LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

Note : Please tick accordingly and return this form to us by 20 December 2023. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request

I/We wish to receive a printed copy of the Annual Report 2022.

My/Our share are held under or through:

CDP Securities Account

CPFIS Account

Scrip Register

Name(s) of shareholder(s)

NRIC/Passport No./Co Reg. No.(s)

Address:

Signature(s):

Date:

Affix
Postage
Stamp

BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.

Share transfer agent for

UNITED FOOD HOLDINGS LIMITED

1 Harbourfront Avenue

#14-07 Keppel Bay Tower

Singapore 098632