

**UMS HOLDINGS LIMITED**

(Company Registration Number 200100340R)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE FOR FIRST INTERIM DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 17 July 2020, for the purpose of determining members' entitlements to the First Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2020.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to the close of business at 5.00 p.m. on 16 July 2020 will be registered before entitlement to the First Interim Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 16 July 2020 will be entitled to the First Interim Dividend.

Payment of the First Interim Dividend will be made on 28 July 2020.

**By Order of the Board**

Luong Andy  
Chief Executive Officer  
Singapore

12 May 2020