



## UMS HOLDINGS LIMITED

(Incorporated in Singapore on 17 January 2001)  
(Company registration no. 200100340R)

13 August 2024

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Circular dated 13 August 2024 (“**Circular**”). From the date of this letter, you have full access to the Circular relating to the Extraordinary General Meeting to be held at 16 Seletar Aerospace Crescent Singapore 797567 on Wednesday, 4 September 2024 at 10.00 a.m. by visiting our corporate website at <https://www.umsgroup.com.sg/ir.html>.

*How to Access:*

The Circular may be accessed under the Investor Relations section at the URL <https://www.umsgroup.com.sg/ir.html>. To access the Circular, click/select the relevant hyperlink.

You will need an internet browser and PDF reader to view the Circular. The Circular is also available on the SGX-ST’s website at <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of Extraordinary General Meeting and Proxy Form for the upcoming Extraordinary General Meeting have been sent together with this letter.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and submit it either (i) via email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia), or (ii) by post to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, in either case, no later than 21 August 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of UMS Holdings Limited

**Luong Andy**  
Chief Executive Officer

### REQUEST FORM

To: UMS Holdings Limited (the “**Company**”)  
c/o In.Corp Corporate Services Pte. Ltd.

**Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.**

I/We wish to receive a printed copy of the Circular.

The shares are held by me/us under or through:

CDP

CPF/SRS

Physical Scrips

Name(s) of Shareholder(s): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**PERSONAL DATA PRIVACY:**

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder’s request for a printed copy of the Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

1<sup>ST</sup> FOLD

2<sup>ND</sup> FOLD

**Request Form**

AFFIX  
POSTAGE  
STAMP

**UMS HOLDINGS LIMITED**  
c/o In.Corp Corporate Services Pte. Ltd.  
30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

GLUE ALL SIDES FIRMLY. STAPLING & SPOT SEALING IS DISALLOWED.

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3<sup>RD</sup> FOLD AND GLUE OVERLEAF. DO NOT STAPLE.