

UMS HOLDINGS LIMITED
Company Registration No: 200100340R
(Incorporated in Singapore)

1. APPOINTMENT OF EXECUTIVE CHAIRMAN
2. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of UMS Holdings Limited (the “Company”) would like to announce the following:

1. The appointment of Mr Luong Andy as the Executive Chairman of the Board of the Company with effect from 10 May 2016.
2. The appointment of Mr Chay Yiowmin as the Lead Independent Director of the Company with effect from 10 May 2016.
3. Composition of the Board of the Company

Consequent to the above appointments, the composition of the Board is as follows with effect from 10 May 2016:

Board of Directors

Luong Andy	(Executive Chairman/ Executive Director/ Chief Executive Officer)
Loh Meng Chong, Stanley	(Executive Director/ Group Financial Controller)
Chay Yiowmin	(Lead Independent Director)
Oh Kean Shen	(Independent Director)
Gn Jong Yuh Gwendolyn	(Independent Director)

By Order of the Board

Luong Andy
Executive Chairman
10 May 2016