

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

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**CHANGES IN THE BOARD OF DIRECTORS AND THE COMMITTEES**

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

(1) Resignation of Director

Mr Oh Kean Shen was appointed as an Independent Director of the Company on 20 September 2007 and has served on the Board for ten years. Mr Oh Kean Shen has stepped down as a Director to facilitate board renewal.

The Board takes this opportunity to extend its appreciation to Mr Oh Kean Shen for his invaluable advice and contribution to the Company.

(2) Appointment of Director

Datuk Phang Ah Tong has been appointed as an Independent Director of the Company with effect from 1 October 2017. Datuk Phang Ah Tong has been elected as the Chairman of the Nominating Committee. He has also been appointed as a member of the Audit Committee and the Remuneration Committee with effect from 1 October 2017.

Following the above changes, the Board of Directors and the Committees comprise the following members:

Board of Directors:

Mr Luong Andy (Chairman and Chief Executive Officer)

Mr Chay Yiowmin (Lead Independent Director)

Datuk Phang Ah Tong (Independent Director)

Ms Gn Jong Yuh Gwendolyn (Independent Director)

Mr Loh Meng Chong, Stanley (Executive Director)

Audit Committee

Mr Chay Yiowmin (Chairman, Independent Director)

Ms Gn Jong Yuh Gwendolyn (Independent Director)

Datuk Phang Ah Tong (Independent Director)

Remuneration Committee

Ms Gn Jong Yuh Gwendolyn (Chairman, Independent Director)

Mr Chay Yiowmin (Independent Director)

Datuk Phang Ah Tong (Independent Director)

Nominating Committee

Datuk Phang Ah Tong (Chairman, Independent Director)

Mr Luong Andy (Executive Director)

Mr Chay Yiowmin (Independent Director)

Ms Gn Jong Yuh Gwendolyn (Independent Director).

Information relating to the above-mentioned appointment and cessation are set out in the prescribed 'Announcement of Appointment' and 'Announcement of Cessation'.

By Order of the Board

Luong Andy  
Chief Executive Officer

2 October 2017