

UMS HOLDINGS LIMITED

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

PROPOSED BONUS ISSUE NOTICE OF RECORD DATE

The Board of Directors (the “**Board**”) of UMS Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 13 August 2021 and 23 August 2021 in relation to the Proposed Bonus Issue of new ordinary shares in the capital of the Company (“**Bonus Shares**”) to the shareholders of the Company (“**Shareholders**”) on the basis of one (1) Bonus Share for every four (4) existing ordinary shares in the share capital of the Company (“**Shares**”) held by Shareholders as at a date and time to be determined by the Directors for the purposes of determining Shareholders’ entitlements to the Bonus Shares, fractional entitlements to be disregarded (the “**Previous Announcements**”).

Unless otherwise defined or the context otherwise requires, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on Monday, 25 October 2021 (the “**Record Date**”) for the purpose of determining Shareholders’ entitlements to the Bonus Shares pursuant to the Proposed Bonus Issue.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street #19-08 Prudential Tower Singapore 049712, up to 5.00 p.m. on Monday, 25 October 2021 will be registered to determine shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the Bonus Shares.

By Order of the Board

Luong Andy
Chief Executive Officer
21 September 2021