

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2019

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 April 2019, the resolution as set out in the Notice of EGM dated 4 April 2019 was duly passed.

The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution</u> Adoption of the Share Buy-Back Mandate	167,607,859	147,847,259	88.21	19,760,600	11.79

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the Notice of EGM dated 4 April 2019.

S C Teo & Co was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy
Chief Executive Officer
25 April 2019