

**UMS HOLDINGS LIMITED**

(Company Registration No.: 200100340R)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF COMPANY SECRETARIES**

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The Board of Directors (“the **Board**”) of UMS Holdings Limited (the “**Company**”) wishes to announce that Mr Seah Hai Yang and Ms Teo Chia Hui have been appointed as Company Secretaries with effect from 13 November 2018.

By Order of the Board

Luong Andy  
Chief Executive Officer  
Singapore  
13 November 2018