

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

NOTICE OF BOOK CLOSURE DATE FOR FIRST INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 10 July 2015 , for the purpose of determining members' entitlements to the First Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2015.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 9 July 2015 will be registered before entitlements to the First Interim Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 July 2015 will be entitled to the First Interim Dividend.

Payment of the First Interim Dividend will be made on 28 July 2015.

By Order of the Board

Luong Andy
Chief Executive Director
Singapore
8 May 2015