



Company Registration No.: 200100340R

IMPORTANT NOTICE TO SHAREHOLDERS

In light of the stricter measures to prevent further spread of COVID-19 as announced by the Ministry of Health on 24 March 2020, and the legislative amendments in relation to the conduct of meetings jointly announced by the Ministry of Law and Ministry of Finance on 31 March 2020 which will be addressed in Parliament during April 2020, the Company is still in the midst of re-assessing the meeting plans, i.e. to hold a physical meeting or via live webcast.

Accordingly, the Notice of AGM and the Proxy Form have not been included within the Annual Report 2019 due to the uncertainty of the COVID-19 situation. Further details on the AGM which will be held on 23 June 2020 will be released via the SGXNet upon availability.

In view of the circuit breaker initiative announced by Singapore Government on 3 April 2020, physical copies of the Annual Report will not be ready for despatch by 15 April 2020 as printer companies are unable to resume their business activities during circuit breaker period.

In view of the above, the hardcopies of the Annual Report, Notice of AGM, Proxy Form and Letter to Shareholders in connection to the proposed renewal of share buy-back mandate will be sent to shareholders at least 14 days before the date of AGM.

The Company regrets any inconvenience caused to the shareholders and seeks the understanding and cooperation of shareholders to minimise the risk of community spread of COVID-19.

UMS Holdings Limited

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