

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2018, all resolutions as set out in the Notice of AGM dated 10 April 2018 were 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 and the Auditors' Report thereon	195,329,027	194,033,951	99.34%	1,295,076	0.66%
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	195,607,453	195,607,453	100%	0	0%
<u>Ordinary Resolution 3:</u> Approval of special tax-exempt (one-tier) dividend	195,634,365	195,634,365	100%	0	0%
<u>Ordinary Resolution 4:</u> Re-election of Datuk Phang Ah Tong as a Director	194,493,631	194,493,631	100%	0	0%
<u>Ordinary Resolution 5:</u> Re-election of Mr Chay Yiwmin as a Director	195,110,341	194,547,256	99.71%	563,085	0.29%
<u>Ordinary Resolution 6:</u> Approval of Directors' fees for the year ending 31 December 2018	194,285,805	194,243,243	99.98%	42,562	0.02%

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 7:</u> Re-appointment of Moore Stephens LLP as Auditors	194,318,406	193,482,404	99.57%	836,002	0.43%
<u>Ordinary Resolution 8:</u> Authority to allot and issue shares	193,593,743	127,986,020	66.11%	65,607,723	33.89%

Datuk Phang Ah Tong who is re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee and is considered independent.

Mr Chay Yiowmin who is re-elected as a Director of the Company, remains as the Chairman of the Audit Committee, a member of the Remuneration Committee and the Nominating Committee and is considered independent.

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 April 2018.

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

By Order of the Board

Luong Andy
Chief Executive Officer
26 April 2018