

UMS HOLDINGS LIMITED

(Company Registration Number 200100340R)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that Ms Siau Kuei Lian has been appointed as Joint Company Secretary in place of Mr Seah Hai Yang with effect from 20 December 2019.

Following the above change, Ms Siau Kuei Lian and Ms Teo Chia Hui will be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record its appreciation to Mr Seah Hai Yang for his past services.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

20 December 2019