

UMS HOLDINGS LIMITED
Company Registration No: 200100340R

CHANGE OF REMUNERATION COMMITTEE CHAIRMAN

The Board of Directors of UMS Holdings Limited ('the Company') wishes to announce that Ms Gn Jong Yuh Gwendolyn, an Independent Director of the Board, has been appointed as the Chairman of the Remuneration Committee in place of Mr Chay Yiowmin with effect from 26 July 2016.

THAT following the change, the composition of the Remuneration Committee of the Company shall be as follows:

Remuneration Committee

Gn Jong Yuh Gwendolyn (Chairman, Independent Director)
Chay Yiowmin (Independent Director)
Oh Kean Shen (Independent Director)

By Order of the Board

Luong Andy
Executive Chairman
Singapore
26 July 2016