

UMS HOLDINGS LIMITED

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

NOTICE OF RECORD DATE FOR SECOND INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 13 October 2023, for the purpose of determining members' entitlements to the Second Interim Dividend of 1.2 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2023.

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to the close of business at 5.00 p.m. on 12 October 2023 will be registered before entitlement to the Second Interim Dividend is determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 12 October 2023 will be entitled to the Second Interim Dividend.

Payment of the First Interim Dividend will be made on 26 October 2023.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

14 August 2023