

**UMS HOLDINGS LIMITED**

(Registration No. 200100340R)

(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE DATE FOR THIRD INTERIM DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 2 December 2016, for the purpose of determining members' entitlements to the Third Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2016.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619 up to the close of business at 5.00 p.m. on 1 December 2016 will be registered before entitlement to the Third Interim Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 December 2016 will be entitled to the Third Interim Dividend.

Payment of the Third Interim Dividend will be made on 15 December 2016.

By Order of the Board

Luong Andy  
Chief Executive Officer  
Singapore  
10 November 2016