

UMS HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE FOR THIRD INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 4 December 2019, for the purpose of determining members' entitlements to the Third Interim Dividend of 0.5 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2019.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to the close of business at 5.00 p.m. on 3 December 2019 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 3 December 2019 will be entitled to the Third Interim Dividend.

Payment of the Third Interim Dividend will be made on 17 December 2019.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

12 November 2019