

**UMS HOLDINGS LIMITED**

(Registration No. 200100340R)

(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOK CLOSURE DATE FOR THE PROPOSED FINAL DIVIDEND AND SPECIAL 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 10 May 2016, for the purpose of determining members' entitlements to the Final Dividend of 2.0 cents per ordinary share and Special Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2015.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 9 May 2016 will be registered before entitlement to the Proposed Final Dividend and Special Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2016 will be entitled to the Proposed Final Dividend and Special Dividend.

The proposed Final and Special Dividend, if approved at the forthcoming Annual General Meeting of the Company, will be paid on 30 May 2016.

By Order of the Board

Luong Andy  
Chief Executive Director  
Singapore  
2 March 2016