

**UMS HOLDINGS LIMITED**

(Registration No. 200100340R)

(Incorporated in the Republic of Singapore)

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**CORRIGENDUM TO THE ANNUAL REPORT 2014**

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The Board of Directors of UMS Holdings Limited (the “Company”) wishes to inform that there was an inadvertent error made in the Notice of Annual General Meeting on Page 88 of the Company’s Annual Report 2014. The explanatory note for Resolution 5 was stated as “Mr Oh Kean Shen, will upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.”

The correct wording of the explanatory note for Resolution 5 should be stated as “Mr Oh Kean Shen, will upon re-election as a Director of the Company, remain as Chairman of the **Nominating** Committee and a member of the Audit Committee and **Remuneration** Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.”

Save for the errors as set out above, all other information contained in the 2014 Annual Report dispatched to the Company’s shareholders on 7 April 2015 remains unchanged.

By Order of the Board

Luong Andy  
Chief Executive Director  
Singapore  
16 April 2015