

**UMS HOLDINGS LIMITED**

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

---

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

---

The Board of Directors of UMS Holdings Limited (the "Company") wishes to announce that with effect from 16 September 2019, the address of our Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611  
Facsimile Number: + 65 6812 1601

**By Order of the Board**

Luong Andy  
Chief Executive Officer  
Singapore

11 September 2019