

**UMS HOLDINGS LIMITED**

(Registration No. 200100340R)

(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE DATE FOR FIRST 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 12 July 2017, for the purpose of determining members' entitlements to the First Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2017.

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 11 July 2017 will be registered before entitlement to the First Interim Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 July 2017 will be entitled to the First Interim Dividend.

Payment of the First Interim Dividend will be made on 27 July 2017.

By Order of the Board

Luong Andy  
Chief Executive Officer  
Singapore  
12 May 2017