

UMS HOLDINGS LIMITED
(Company Registration No:200100340R)
(Incorporated in the Republic of Singapore)

NOTICE OF SALE AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, UMS Holdings Limited (the “**Company**”) wishes to announce the following sale and use of treasury shares: -

(a)	Date of the sale, transfer, cancellation and/or use	13 September 2022	
(b)	Purpose of such sale, transfer, cancellation and/or use	For the purpose of business growth	
(c)	Number of treasury shares sold, transferred, cancelled and/or used	2,292,700	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use	Before Change:	3,750,000
		After Change:	1,457,300
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after such sale, transfer, cancellation and/or use	Before Change:	0.562% ⁽¹⁾
		After Change:	0.218% ⁽²⁾
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled.	S\$3,060,456.45	

Notes:

- ⁽¹⁾ The percentage is based on the total number of issued shares of 666,785,941 (excluding 3,750,000 treasury shares) in the share capital of the Company immediately before the abovementioned sale, as at 13 September 2022.
- ⁽²⁾ The percentage is based on the total number of issued shares 669,078,641 (after taking into account the 2,292,700 treasury shares sold), as at 13 September 2022.

By Order of the Board

Luong Andy
Chief Executive Officer
13 September 2022