

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2019, all resolutions as set out in the Notice of AGM dated 4 April 2019 were duly passed.

The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 1:</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors' Report thereon	171,350,313	171,187,931	99.91	162,382	0.09
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	171,764,050	171,751,050	99.99	13,000	0.01
<u>Ordinary Resolution 3:</u> Re-election of Mr Andy Luong as a Director	171,462,926	163,930,426	95.61	7,532,500	4.39
<u>Ordinary Resolution 4:</u> Re-election of Ms Gn Jong Yuh Gwendolyn as a Director	170,942,327	169,700,578	99.27	1,241,749	0.73
<u>Ordinary Resolution 5:</u> Approval of Directors' fees for the year ending 31 December 2019	171,301,603	170,136,228	99.32	1,165,375	0.68
<u>Ordinary Resolution 6:</u> Re-appointment of Moore Stephens LLP as Auditors	170,800,589	169,834,289	99.43	966,300	0.57

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		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 7:</u> Authority to allot and issue shares	167,478,890	145,432,543	86.84	22,046,347	13.16

Ms Gn Jong Yuh Gwendolyn, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of Remuneration Committee, and a member of the Audit and Nominating Committees. Ms Gn Jong Yuh Gwendolyn is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 4 April 2019.

S C Teo & Co was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy
Chief Executive Officer
25 April 2019