

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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020**

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 23 June 2020, all resolutions as set out in the Notice of AGM dated 8 June 2020 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 2019 and the Auditors' Report thereon	160,780,389	160,780,389	100.00	0	0.00
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	162,875,682	162,875,682	100.00	0	0.00
<u>Ordinary Resolution 3:</u> Approval of special tax-exempt (one-tier) dividend	162,875,682	162,875,682	100.00	0	0.00
<u>Ordinary Resolution 4:</u> Re-election of Mr Loh Meng Chong, Stanley as a Director	162,875,712	160,611,667	98.61	2,264,045	1.39
<u>Ordinary Resolution 5:</u> Re-election of Mr Chay Yiowmin as a Director	162,875,712	159,894,167	98.17	2,981,545	1.83
<u>Ordinary Resolution 6:</u> Approval of Directors' fees for the year ending 31 December 2020	162,863,182	162,863,182	100.00	0	0.00

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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> Re-appointment of Moore Stephens LLP as Auditors	162,875,682	162,875,682	100.00	0	0.00
<u>Ordinary Resolution 8:</u> Authority to allot and issue shares	162,875,712	132,162,790	81.14	30,712,922	18.86
<u>Ordinary Resolution 9:</u> Renewal of share buyback mandate	160,881,067	158,585,167	98.57	2,295,900	1.43

Mr Chay Yiowmin, who was re-elected as a Director of the Company, will remain as the Lead Independent Director, Chairman of Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. Mr Chay Yiowmin 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 8 June 2020.

Complete Corporate Services Pte Ltd was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy  
Chief Executive Officer  
23 June 2020