

UMS HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE FOR SECOND INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 11 October 2019, for the purpose of determining members' entitlements to the Second Interim Dividend of 0.5 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2019.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to the close of business at 5.00 p.m. on 10 October 2019 will be registered before entitlement to the Second Interim Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 October 2019 will be entitled to the Second Interim Dividend.

Payment of the Second Interim Dividend will be made on 25 October 2019.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

14 August 2019