

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

INVESTMENT IN ULTIMATE MANUFACTURING SOLUTIONS (M) SDN. BHD.

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary UMS International Pte. Ltd, has increased its investment in its 100% subsidiary Ultimate Manufacturing Solutions (M) Sdn. Bhd. (“**UMSM**”) by subscribing for 10 million ordinary shares of RM 1.00 each in the share capital of UMSM for cash, thereby increasing its paid-up capital to RM11,000,000.

The above investment is funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer

5 September 2017