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

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022

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 27 April 2022, all resolutions as set out in the Notice of AGM dated 11 April 2022 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 (%) |
| Ordinary Resolution 1:<br><br>Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditors' Report thereon | 179,399,811 | 179,397,386 | 99.999 | 2,425 | 0.001 |
| Ordinary Resolution 2:<br><br>Approval of final tax-exempt (one-tier) dividend | 179,580,111 | 179,577,686 | 99.999 | 2,425 | 0.001 |
| Ordinary Resolution 3:<br><br>Re-election of Mr Andy Luong as a Director | 179,580,111 | 175,485,892 | 97.720 | 4,094,219 | 2.280 |
| Ordinary Resolution 4:<br><br>Re-election of Mr Chay Yiowmin as a Director | 179,580,111 | 177,665,079 | 98.934 | 1,915,032 | 1.066 |
| Ordinary Resolution 5:<br><br>Approval of Directors' fees for the year ending 31 December 2022 | 179,580,111 | 178,641,186 | 99.477 | 938,925 | 0.523 |

| 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 (%) |
| Ordinary Resolution 6:<br><br>Re-appointment of Moore Stephens LLP as Auditors | 179,580,111 | 178,638,586 | 99.476 | 941,525 | 0.524 |
| Ordinary Resolution 7:<br><br>Authority to allot and issue shares | 179,580,111 | 141,533,356 | 78.813 | 38,046,755 | 21.187 |
| Ordinary Resolution 8:<br><br>Approval for the continued appointment of Mr Chay Yiowmin as an Independent Director for the purposes of Listing Rule 210(5)(d)(iii)(A) by all shareholders | 179,580,111 | 178,803,936 | 99.568 | 776,175 | 0.432 |
| Ordinary Resolution 9:<br><br>Approval for the continued appointment of Mr Chay Yiowmin as an Independent Director for the purposes of Listing Rule 210(5)(d)(iii)(B) by shareholders, excluding the directors and the chief executive officer of the company and their respective associates | 69,425,425 | 68,649,250 | 98.882 | 776,175 | 1.118 |

Mr Chay Yiowmin, who was re-elected as a Director of the Company and his continued appointment as an Independent Director was also approved by the shareholders by way of a two-tier voting process. Mr Chay Yiowmin will remain as the 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.

The Directors and Chief Executive Officer of the Company, and their respective associates (as defined in the SGX-ST Listing Manual) holding in aggregate 110,154,686 ordinary shares in the capital of the Company have abstained from voting at the AGM in respect of the Ordinary Resolution 9.

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

By Order of the Board

Luong Andy
Chief Executive Officer
27 April 2022