

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

NOTICE OF BOOK 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 10 October 2014, for the purpose of determining members' entitlements to the Second Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 9 October 2014 will be registered before entitlements 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 9 October 2014 will be entitled to the Second Interim Dividend.

Payment of the Second Interim Dividend will be made on 28 October 2014.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore
6 August 2014