

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

**CHANGE TO HALF-YEARLY REPORTING AND
CONTINUATION OF QUARTERLY DISTRIBUTIONS**

The Board of Directors (“**Board**”) of UMS Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the change in timing for the announcement of unaudited interim financial statements of the Company.

Following the amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Listing Manual which come into effect on 7 February 2020, the Company will not be required to release its unaudited condensed interim financial statements on a quarterly basis.

The Board has, after due deliberations (including taking into consideration, *inter alia*, the compliance efforts required in connection therewith), decided to adopt half-yearly reporting of its unaudited condensed interim financial statements with effect from 1 January 2022. The next unaudited interim financial statements reporting will be for the six-month period ending 30 June 2022.

The Board also wishes to state that the Company will maintain its quarterly distributions to all shareholders and will provide business and operational updates between the announcements of half-yearly results.

The Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

23 March 2022