

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

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (“**Board**”) of UMS Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian will remain as Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

**By Order of the Board**

Luong Andy  
Chief Executive Officer  
Singapore

2 November 2021