

UMS HOLDINGS LIMITED
(Registration No: 200100340R)

NOTICE OF BOOK CLOSURE DATE FOR THIRD INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 5 December 2014, for the purpose of determining members' entitlements to the Third 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 4 December 2014 will be registered before entitlements to the Third Interim Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 4 December 2014 will be entitled to the Third Interim Dividend.

Payment of the Third Interim Dividend will be made on 19 December 2014.

By Order of the Board

Luong Andy
Chief Executive Director
Singapore
13 November 2014