

**UMS HOLDINGS LIMITED**

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

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**NOTICE OF RECORD DATE FOR THE PROPOSED FINAL DIVIDEND AND SPECIAL DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2020, for the purpose of determining members' entitlements to the Proposed Final Dividend of 2.0 cents per ordinary share and Special Dividend of 0.5 cent per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2019.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to the close of business at 5.00 p.m. on 4 May 2020 will be registered before entitlement to the Proposed Final Dividend and Special Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 May 2020 will be entitled to the Proposed Final Dividend and Special Dividend.

The proposed Final Dividend and Special Dividend, if approved at the forthcoming Annual General Meeting of the Company, will be paid on 22 May 2020.

**By Order of the Board**

Luong Andy  
Chief Executive Officer  
Singapore

24 February 2020