

**UMS HOLDINGS LIMITED**  
(Company Registration No:200100340R)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF SALE AND USE OF TREASURY SHARES**

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, UMS Holdings Limited (the “**Company**”) wishes to announce the following sale and use of treasury shares: -

(a)	Date of the sale, transfer, cancellation and/or use	25 January 2023	
(b)	Purpose of such sale, transfer, cancellation and/or use	For the purpose of business growth	
(c)	Number of treasury shares sold, transferred, cancelled and/or used	1,457,300	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use	Before Change:	1,457,300
		After Change:	0
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after such sale, transfer, cancellation and/or use	Before Change:	0.218% <sup>(1)</sup>
		After Change:	0% <sup>(2)</sup>
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled.	S\$1,894,490	

Notes:

- <sup>(1)</sup> The percentage is based on the total number of issued shares of 669,078,641 (excluding 1,457,300 treasury shares) in the share capital of the Company immediately before the abovementioned sale, as at 25 January 2023.
- <sup>(2)</sup> The percentage is based on the total number of issued shares 670,535,941 (after taking into account the 1,457,300 treasury shares sold), as at 25 January 2023.

By Order of the Board

Luong Andy  
Chief Executive Officer  
25 January 2023