

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2021, all resolutions as set out in the Notice of AGM dated 12 April 2021 were duly passed.

The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 1:</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors' Report thereon	156,765,133	156,764,133	100.00	1,000	0.00
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	156,765,133	156,764,133	100.00	1,000	0.00
<u>Ordinary Resolution 3:</u> Re-election of Ms Gn Jong Yuh Gwendolyn as a Director	156,765,133	156,764,133	100.00	1,000	0.00
<u>Ordinary Resolution 4:</u> Re-election of Datuk Phang Ah Tong as a Director	156,765,133	154,972,233	98.86	1,792,900	1.14
<u>Ordinary Resolution 5:</u> Approval of Directors' fees for the year ending 31 December 2021	156,765,133	156,764,133	100.00	1,000	0.00

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		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 6:</u> Re-appointment of Moore Stephens LLP as Auditors	156,765,133	155,904,133	99.45	861,000	0.55
<u>Ordinary Resolution 7:</u> Authority to allot and issue shares	156,765,133	131,202,177	83.69	25,562,956	16.31

Ms Gn Jong Yuh Gwendolyn, who was re-elected as a Director of the Company, will remain as the Chairman of Remuneration Committee and a member of the Audit Committee and the Nominating Committee. Ms Gn Jong Yuh Gwendolyn is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Datuk Phang Ah Tong, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. Datuk Phang Ah Tong is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 12 April 2021.

Complete Corporate Services Pte Ltd was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy
Chief Executive Officer
28 April 2021