

UMS HOLDINGS LIMITED

(Company Registration No.: 200100340R)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of UMS Holdings Limited (the “**Company**”) wishes to announce that Ms Elizabeth Krishnan has resigned as Company Secretary with effect from 8 November 2018.

The Board wishes to take this opportunity to record their appreciation to Ms Elizabeth Krishnan for her past services.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore
8 November 2018