



UMS HOLDINGS BERHAD (74125-V)

Our Ref : 235/KT/clc

Date: 2 March 2012

TO THE SHAREHOLDERS OF UMS HOLDINGS BERHAD / TO WHOM IT MAY CONCERN

Dear Sir / Madam

**ERRATA STATEMENT
ANNUAL REPORT 2011 – NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING**

We refer to the above.

We wish to inform that the following statement has been omitted from the Notice of the Thirtieth Annual General Meeting on page 5 of the Annual Report 2011. The following statement should be inserted after the Notice of Dividend Entitlement :-

"FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this Thirtieth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. (Bursa Depository) in accordance with Article 67 (3) of the Company's Articles of Association and Section 34 (1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors as at 19 March 2012. Only a depositor whose name appears on the Record of Depositors as at 19 March 2012 shall be entitled to attend the said meeting or appoint proxy/proxies to attend and/or vote on his behalf."

Thank You.

Yours faithfully

HO MUN YEE (MAICSA 0877877)
TAM FONG YING (MAICSA 7007857)
Company Secretaries

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