

## UMS HOLDINGS BERHAD

(Company No. 304376-A)  
(Incorporation in Malaysia)

### ERRATA TO ANNUAL REPORT 2017

TO ALL SHAREHOLDERS OF UMS HOLDINGS BERHAD

Reference is made to the Company's Annual Report 2017 in relation to the proposed final and special dividends for the financial year ended 30 September 2017 which was submitted to Bursa Malaysia Securities Berhad and despatched to Shareholders on 30 January 2018.

Please be advised that amendments were made to the following pages of the said Annual Report as highlighted below and to read as follows :-

1. Page 2 – Notice of 36th Annual General Meeting

Agenda 5.	To declare a final dividend of <b>6 sen</b> (Single-Tier) for the financial year ended 30 September 2017.	(Resolution 4)
Agenda 6.	To declare a special dividend of <b>4 sen</b> (Single-Tier) for the financial year ended 30 September 2017.	(Resolution 5)

2. Page 4 – Notice of 36th Annual General Meeting

#### NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting to be held on 27 February 2018, a Final Dividend of **6 sen** (Single-Tier) and a Special Dividend of **4 sen** (Single-Tier) in respect of the financial year ended 30 September 2017 will be paid on 28 March 2018 to shareholders whose names appear in the Company's Record of Depositor on 14 March 2018.

3. Page 46 – Directors Report on Audited Financial Statements for the financial year ended 30 September 2017

#### DIVIDENDS

A single tier dividend of 6% amounting to RM2,441,400 and a single tier special dividend of 4% amounting to RM1,627,600 in respect of previous financial year as proposed in the directors' report for that financial year was paid on 28 March 2017.

The directors now recommend a single tier final dividend of **6 sen** amounting to RM2,441,400 and a single tier special dividend of **4 sen** amounting to RM1,627,600 in respect of the current financial year.

4. Page 83 – Note No. 9 (Dividend) to Audited Financial Statements for the financial year ended 30 September 2017

#### 9. DIVIDEND

	GROUP AND COMPANY	
	2017	2016
	RM	RM
Paid:		
Final Dividend of 6% (single tier)	2,441,400	2,441,400
Special Dividend of 4% (single tier)	1,627,600	1,627,600
	<b>4,069,000</b>	4,069,000
Dividend per share (sen)	10.00	10.00

At the forthcoming Annual General Meeting, a single tier final dividend of **6 sen** amounting to RM2,441,400 and a single tier special dividend of **4 sen** amounting to RM1,627,600 will be proposed for shareholders' approval.

By Order of the Board

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

KUALA LUMPUR  
5 February 2017