

UMS INTEGRATION LIMITED
(Company Registration No.200100340R)
(Incorporated in the Republic of Singapore)
(the “Company”)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors of UMS Integration Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2026, all resolutions as set out in the Notice of AGM dated 14 April 2026 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 2025 and the Auditors’ Report thereon | 343,554,247 | 343,534,560 | 99.99 | 19,687 | 0.01 |
| <u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend | 347,675,704 | 347,639,092 | 99.99 | 36,612 | 0.01 |
| <u>Ordinary Resolution 3:</u> Re-election of Mr Loh Meng Chong, Stanley as a Director | 347,324,932 | 347,235,695 | 99.97 | 89,237 | 0.03 |
| <u>Ordinary Resolution 4:</u> Re-election of Datuk Phang Ah Tong as a Director | 347,568,748 | 346,337,658 | 99.65 | 1,231,090 | 0.35 |
| <u>Ordinary Resolution 5:</u> Re-election of Datin Poon Lee Fah as a Director | 342,831,132 | 342,305,818 | 99.85 | 525,314 | 0.15 |

| 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 6:</u> Re-election of Ms Xie Xingbei, Pearlyn as a Director | 343,057,801 | 342,375,230 | 99.80 | 682,571 | 0.20 |
| <u>Ordinary Resolution 7:</u> Approval of Additional Directors' fees for the year ending 31 December 2025 | 342,530,983 | 342,182,996 | 99.90 | 347,987 | 0.10 |
| <u>Ordinary Resolution 8:</u> Approval of Directors' fees for the year ending 31 December 2026 | 346,880,622 | 346,833,510 | 99.99 | 47,112 | 0.01 |
| <u>Ordinary Resolution 9:</u> Re-appointment of Moore Stephens LLP as Auditors | 346,981,327 | 346,912,215 | 99.98 | 69,112 | 0.02 |
| <u>Ordinary Resolution 10:</u> Authority to allot and issue shares | 347,477,184 | 222,150,729 | 63.93 | 125,326,455 | 36.07 |
| <u>Ordinary Resolution 11:</u> Renewal of the Share Buy-Back Mandate | 347,125,550 | 346,950,787 | 99.95 | 174,763 | 0.05 |

Datin Poon Lee Fah, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Nominating Committee, a member of the Audit Committee, Sustainability and Risk Committee and the Remuneration Committee. Datin Poon Lee Fah is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Xie Xingbei, Pearlyn, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Remuneration Committee, a member of the Audit Committee, Sustainability and Risk Committee and the Nominating Committee. Ms Xie Xingbei, Pearlyn 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 14 April 2026.

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

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

30 April 2026