

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2024

The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 4 September 2024, the resolution as set out in the Notice of EGM dated 13 August 2024 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>Special Resolution:</u> Proposed Change of Name	245,263,999	245,250,549	99.99	13,450	0.01

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of EGM dated 13 August 2024.

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

4 September 2024