

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

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**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2026**

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The Board of Directors of UMS Integration Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 April 2026, all resolutions as set out in the Notice of EGM 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> Proposed Adoption of the UMS Employee Share Option Scheme 2026	340,578,522	183,466,467	53.87	157,112,055	46.13
<u>Ordinary Resolution 2:</u> Proposed Grant of Options at a Discount under the UMS Employee Share Option Scheme 2026	341,128,989	183,882,009	53.90	157,246,980	46.10
<u>Ordinary Resolution 3:</u> Proposed Adoption of the UMS Performance Share Plan 2026	340,962,388	321,770,578	94.37	19,191,810	5.63

**Details of parties who are required to abstain from voting on any resolution(s)**

All Group Employees (including Group Executive Directors) who are eligible to participate in the UMS ESOS 2026 and the UMSPSP 2026 and who are also Shareholders have abstained from voting at the EGM on Ordinary Resolutions 1, 2 and 3 relating to the proposed adoption of the UMS ESOS 2026, the proposed grant of Options at a discount under the UMS ESOS 2026, and the proposed adoption of the UMS PSP 2026, respectively.

Details of the parties who have abstained from voting on the Ordinary Resolution 1, 2 and 3 tabled at the EGM are set out below:-

<b>Name</b>	<b>Number of Shares Held</b>
Loh Meng Chong Stanley	1,187,500

**Name of firm and/or person appointed as scrutineer**

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