

UMS INTEGRATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200100340R)

PROPOSED BONUS ISSUE LISTING AND QUOTATION OF THE BONUS SHARES

The Board of Directors (the “**Board**”) of UMS Integration Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 7 November 2025, 12 November 2025 and 16 December 2025 in relation to the Proposed Bonus Issue (the “**Previous Announcements**”).

Unless otherwise defined or the context otherwise requires, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.

The Board is pleased to announce that the Company has, on 15 January 2026, allotted and issued 177,631,915 Bonus Shares to Shareholders pursuant to the Proposed Bonus Issue.

The Bonus Shares shall rank *pari passu* in all respects with the then existing issued Shares, except that the Bonus Shares shall not be entitled to any dividends, rights, allotments or other distributions, the record date of which falls before the date of allotment and issue of the Bonus Shares i.e. 12 January 2026. For the avoidance of doubt, the Bonus Shares shall not be entitled to the tax exempt (one-tier) dividend of S\$0.01 per Share, paid by the Company on 17 December 2025.

Following the allotment and issuance of the Bonus Shares, the total number of Shares of the Company has increased from 710,535,941 Shares to 888,167,856 Shares.

The Bonus Shares are expected to be listed and quoted on the Official List of the Main Board of the SGX-ST on 19 January 2026 and trading of the Bonus Shares will commence from 9.00 a.m. on the same date.

By Order of the Board

Luong Andy
Chief Executive Officer
15 January 2026