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

NOTICE OF RECORD DATE FOR THIRD INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 2 December 2026, for the purpose of determining members' entitlements to the Third Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2026.

Duly completed registrable transfers received by the Company's Share Registrar, Ascentium Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House Singapore 068877 up to the close of business at 5.00 p.m. on 3 December 2026 will be registered before entitlement to the Third Interim Dividend is determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 December 2026 will be entitled to the Third Interim Dividend.

Duly completed registrable transfers of Shares received by the Company's share registrar in Malaysia, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights 50490 Kuala Lumpur, Malaysia, no later than 5.00 p.m. on 3 December 2026 will be registered before entitlements to the Third Interim Dividend are determined.

For the purpose of determination of the Shareholders registered under the register of members in Singapore and the register of members in Malaysia for receiving the Third Interim Dividend in Singapore dollar or Malaysia Ringgit respectively, any removal of the Shares between the register of members in Singapore and the register of members in Malaysia has to be made by the Shareholders no later than 5:00 p.m. on 18 November 2026 in order to be effected before the payment of the Third Interim Dividend.

The exchange rate for converting Singapore Dollars into Malaysian Ringgit for the purpose of payment to the Shareholders registered under the register of members in Malaysia will be based on the official exchange rate of SGD 1 to MYR 3.18, as quoted by the Central Bank of Malaysia. Accordingly, the Third Interim Dividend payable to Shareholders registered under the register of members in Malaysia will be MYR 3.18 cents per ordinary share.

Payment of the Third Interim Dividend will be made on 18 December 2026.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

10 November 2026