

UMS INTEGRATION LIMITED

(Formerly known as "UMS Holdings Limited")
(Company Registration Number 200100340R)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE FOR SECOND INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 13 October 2025, for the purpose of determining members' entitlements to the Second Interim Dividend of Singapore Dollar 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2025.

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp 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 10 October 2025 will be registered before entitlement to the Second Interim Dividend is determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 October 2025 will be entitled to the Second 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 10 October 2025 will be registered before entitlements to the Second 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 Second 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 25 September 2025 in order to be effected before the payment of the Second 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 3.29, as quoted by the Central Bank of Malaysia. Accordingly, the Second Interim Dividend payable to Shareholders registered under the register of members in Malaysia will be MYR 3.29 cents per ordinary share.

Payment of the Second Interim Dividend will be made on 28 October 2025.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

12 August 2025