

UMS INTEGRATION LIMITED
(Company Registration No: 200100340R)
(Incorporated in Singapore on 17 January 2001)

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING TRANSPORT ARRANGEMENT

UMS Integration Limited (the “**Company**”) wishes to inform shareholders that the Company will be providing transportation to shareholders who are attending the Extraordinary General Meeting (the “**EGM**”) on 11th June 2025.

The bus will have a seating capacity for 43 passengers, shareholders are advised to come early as seats will be available on a first-come-first-served basis. There will be no repeat service.

Transport details are as follows:

Transport from Sengkang MRT to EGM venue:

Pick-up Date	: 11th June 2025
Pick-up time	: 9.15 am (There will be no waiting time)
Drop-off time	: 15 – 20 mins bus ride
Pick-up point	: Sengkang MRT Concourse
Drop-off location	: 16 Seletar Aerospace Crescent

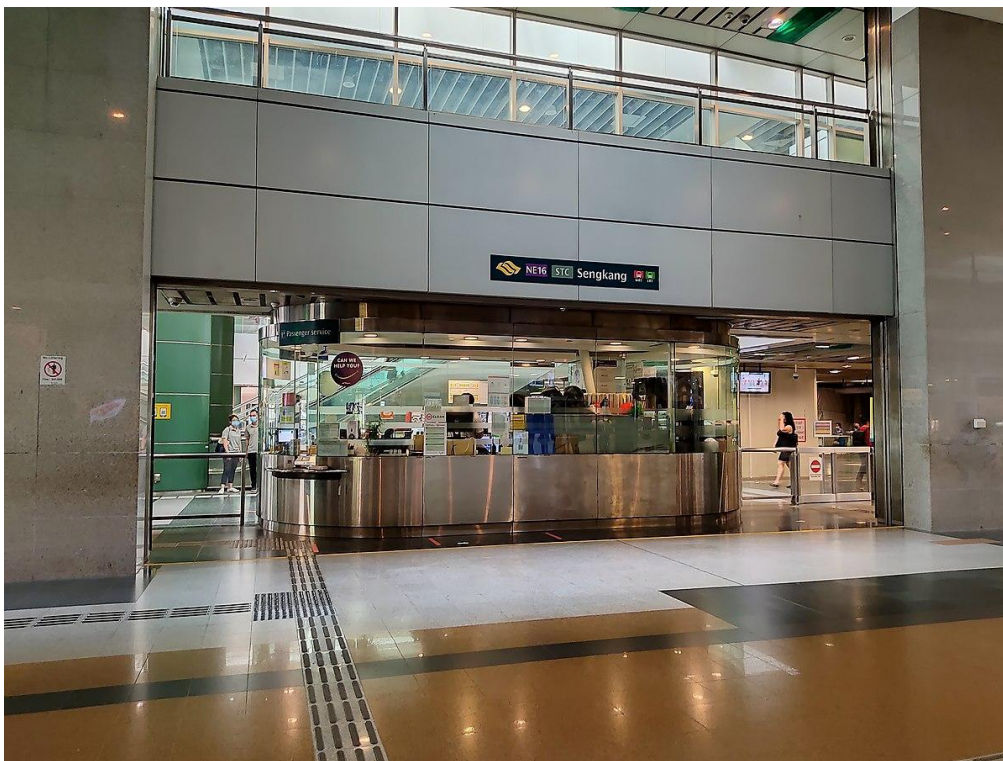


Photo of the Passenger Service Counter at Sengkang MRT

The company will have a staff member who will be wearing UMS T-shirt to co-ordinate at the meet up / pick up point.

Return trip from EGM venue to Sengkang MRT:

Pick-up Date : 11th June 2025
Pick-up time : 11.30am (No waiting time)
Drop-off time : 15 – 20 mins bus ride
Pick-up point : 16 Seletar Aerospace Crescent
Drop-off point : Sengkang MRT

EGM Refreshments:

Light Refreshments will be provided at the EGM at 16 Seletar Aerospace Crescent Singapore 797567.

Informal Q&A Session on Share Transfers:

Representatives will be present to address any enquiries by shareholders after the EGM on the procedures of share transfers in relation to the secondary listing.

Kindly note that the detailed transfer procedures and particulars of the secondary listing will be set out in a prospectus to be issued by the Company and made available on SGXNet and Bursa Malaysia upon its registration and lodgement with the relevant authorities in Malaysia.