

UMS INTEGRATION LIMITED
(formerly known as “UMS Holdings Limited”)
(Company Registration Number 200100340R)
(Incorporated in the Republic of Singapore)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of UMS Integration Limited (the “**Company**”) wishes to announce that with effect from 13 January 2025, the address of our Share Registrar, In.Corp Corporate Services Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

36 Robinson Road
#20-01 City House
Singapore 068877

The new contact numbers are as follow:

Telephone Number: + 65 6990 8220
Facsimile Number: + 65 6395 0670

By Order of the Board
UMS Integration Limited

Luong Andy
Chief Executive Officer
Singapore

9 January 2025