

UMS INTEGRATION LIMITED (“Company”)

(Company Registration No: 200100340R)

(Incorporated in Singapore on 17 January 2001)

ANNOUNCEMENT

ANNUAL 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 Annual General Meeting (the “AGM”) on 24th April 2025.

As the buses will have a seating capacity for 129 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 AGM venue:

Pick-up Date : 24th April 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 Station - at the Passenger Service counter at Concourse level

Return trip from AGM venue to Sengkang MRT:

Pick-up time : 1pm (No waiting time)
Drop-off time : 15 – 20 mins bus ride
Drop-off point : Sengkang MRT

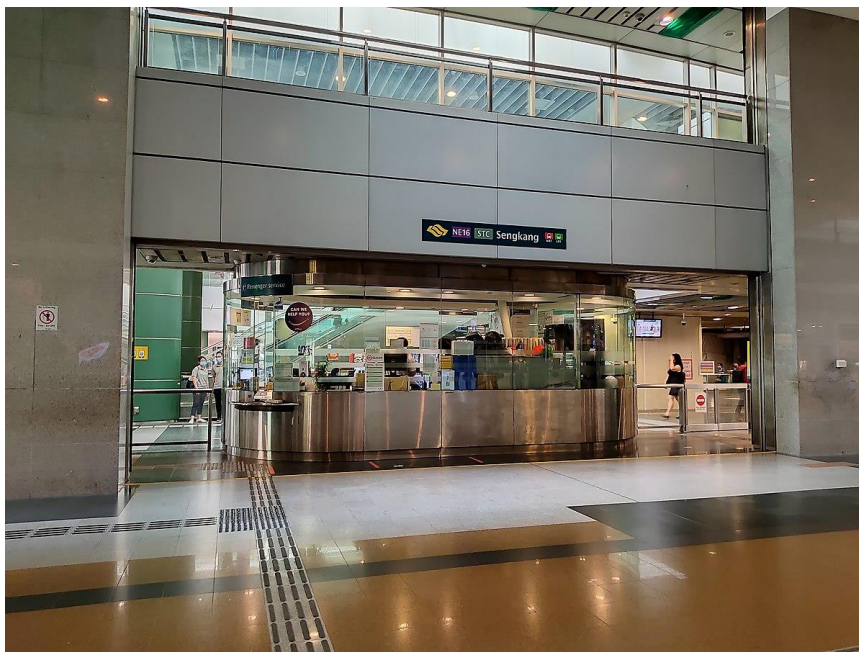


Photo of the Passenger Service Counter at Sengkang MRT

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

Light refreshments (non-halal lunch) will be provided at the AGM, which will be held at 10 am at 16 Seletar Aerospace Crescent Singapore 797567.