

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

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of UMS Integration Limited (the “**Company**”) wishes to announce that Mr Lee Wei Hsiung and Mr Chin Yee Seng have been appointed as the Company Secretaries of the Company in place of Ms Siau Kuei Lian with effect from 23 September 2024.

The Board wishes to take this opportunity to record its appreciation to Ms Siau Kuei Lian for her past services.

**By Order of the Board**

Luong Andy  
Chief Executive Officer  
Singapore

23 September 2024