

UMS INTEGRATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 200100340R)

**INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY -
UMS VIETNAM INTEGRATION COMPANY LIMITED**

The board of directors (“**Board**”) of UMS Integration Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary in Singapore, UMS International Pte. Ltd., has on 18 August 2026 incorporated a wholly-owned subsidiary in Vietnam, UMS Vietnam Integration Company Limited (“**UMS Vietnam**”), with an issued and paid-up share capital of US\$2,000,000.

The principal activities of UMS Vietnam are machining, treatment and coating of metals, manufacture of structural metal products and other fabricated metal products not elsewhere classified, manufacture of other special-purpose machinery, installation of industrial machinery and equipment, and manufacture of electronic components.

The incorporation of the UMS Vietnam was funded through internal resources and is not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2026.

None of the Directors or controlling shareholders of the Company and/or their respective associates has any shareholding interest, direct or indirect, in the incorporation of UMS Vietnam, other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

Luong Andy
Chief Executive Officer
18 August 2026