

UMS INTEGRATION LIMITED
(Formerly known as “UMS Holdings Limited”)
(Company Registration No.:200100340R)
(Incorporated in Singapore)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 16 Seletar Aerospace Crescent Singapore 797567

DATE : Wednesday, 11 June 2025

TIME : 10.00 a.m.

CHAIRMAN : Datuk Phang Ah Tong

PRESENT : **Directors**
Mr Luong Andy
Mr Loh Meng Chong, Stanley
Mr Chua Siong Kiat
Datin Poon Lee Fah

ABSENCE : Ms Xie Xingbei, Pearlyn

Shareholders
Please see Attendance List.

QUORUM

At 10.00 a.m., the Chairman welcomed all shareholders present at the Extraordinary General Meeting (“EGM” or “Meeting”) of the Company and introduced the members of the Board to those present at the meeting.

As a quorum was present, the Chairman called the EGM to order.

NOTICE

The Chairman informed the Meeting that Notice of EGM had been sent to members by electronic means via publication on the Company’s website and SGXNet. Pertinent information relating to the proposed Resolution tabled for the EGM was set out in the Notice of EGM issued on 20 May 2025. As such, the Notice convening the Meeting was taken as read.

The Chairman informed the Meeting that there were no questions received from the shareholders in advance of the EGM.

The Meeting was informed that several shareholders had appointed the Chairman as their proxy and he will be voting on the resolution according to their instructions.

In compliance with Rule 730A of the Listing Manual, the Chairman informed that the resolution tabled at the Meeting would be voted by way of poll. In.Corp Corporate Services Pte. Ltd. was appointed as scrutineers for the poll, and the poll would be conducted in a paperless manner using a wireless hand-held device. Complete Corporate Services Pte Ltd was appointed as the polling agent. The poll procedures were explained to the shareholders. A trial test of the polling was conducted to familiarise the shareholders on the process.

1. SPECIAL RESOLUTION – PROPOSED ADOPTION OF NEW CONSTITUTION

The Chairman informed the Meeting that the purpose of the EGM was to seek shareholders' approval in relation to the adoption of New Constitution.

The Chairman invited shareholders to raise questions on the aforesaid resolution.

As no questions were raised, the motion:

was proposed by Pang Su Chun and seconded by Tay Yak Hong and put to a poll. The results of Special Resolution taken on a poll, were as follows:

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% 'For'	No. of Ordinary Shares AGAINST	% 'Against'
230,879,118	230,841,093	99.98	38,025	0.02

The motion was declared carried.

IT WAS RESOLVED THAT conditional upon the secondary listing of and quotation for the entire issued ordinary shares of the Company on the Main Market of Bursa Securities:

- (a) the New Constitution submitted to this meeting and reproduced in its entirety in Appendix A to the Circular be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors of the Company or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated by this Resolution.

CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 10.09 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

DATUK PHANG AH TONG
CHAIRMAN