

**UMS HOLDINGS LIMITED (“Company”)**  
(Company Registration No: 200100340R)  
(Incorporated in Singapore on 17 January 2001)

**Announcement: EXTRAORDINARY GENERAL MEETING (EGM) TRANSPORT ARRANGEMENT**

UMS Holdings Limited (the “Company”) wishes to inform shareholders that the Company will be providing transportation to shareholders who are attending the extraordinary general meeting (the “EGM”) on 4<sup>th</sup> September 2024.

The EGM is held in relation to the proposed change of name from “UMS HOLDINGS LIMITED” to “UMS INTEGRATION LIMITED”.

Transport details are as follows:

Pick-up Date	: 4th September 2024
Pick-up time	: 8.45 am and 9.30 am (There will be no waiting time)
Drop-off time	: 11.00 am and 11.30 am
Meeting point	: Sengkang MRT Station - at the Passenger Service counter at Concourse level

[https://origin.streetdirectory.com/sg/sengkang-mrt-station-ne16/5-sengkang-square-545062/5940\\_90482.html#google\\_vignette](https://origin.streetdirectory.com/sg/sengkang-mrt-station-ne16/5-sengkang-square-545062/5940_90482.html#google_vignette)



The company will have a staff member to co-ordinate at the meet up point. Light refreshments will be provided at the EGM, which will be held at 10 am at 16 Seletar Aerospace Crescent Singapore 797567.

**By Order of the Board**

Luong Andy  
Chief Executive Officer  
Singapore

29 August 2024