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 4th 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

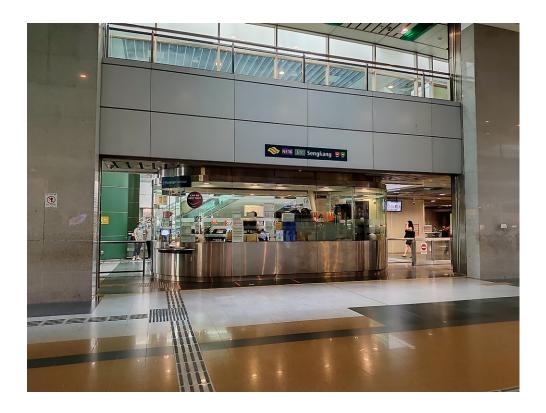
Pick-up time : 8.45 am and 9.30 am (There will be no waiting time)

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



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