

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

The Board of Directors of UMS Integration Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2025, all resolutions as set out in the Notice of AGM dated 8 April 2025 were duly passed.

The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 1:</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors' Report thereon	227,397,151	227,384,801	99.99	12,350	0.01
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	228,028,094	228,018,744	100.00	9,350	N.M.*
<u>Ordinary Resolution 3:</u> Re-election of Mr Chua Siong Kiat as a Director	227,681,881	217,146,932	95.37	10,534,949	4.63
<u>Ordinary Resolution 4:</u> Re-election of Mr Andy Luong as a Director	227,872,310	208,796,292	91.63	19,076,018	8.37
<u>Ordinary Resolution 5:</u> Approval of Directors' fees for the year ending 31 December 2025	227,378,279	227,345,336	99.99	32,943	0.01

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		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 6:</u> Re-appointment of Moore Stephens LLP as Auditors	227,238,887	226,330,844	99.60	908,043	0.40
<u>Ordinary Resolution 7:</u> Authority to allot and issue shares	227,830,631	174,142,391	76.44	53,688,240	23.56
<u>Ordinary Resolution 8:</u> Adoption of the Share Buy-Back Mandate	227,175,493	226,525,971	99.71	649,522	0.29

**N.M. – denotes Not Meaningful*

Mr Chua Siong Kiat, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee. Mr Chua Siong Kiat is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 8 April 2025.

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

24 April 2025