

UMS INTEGRATION LIMITED

(Company Registration Number 200100340R)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE FOR FIRST INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 10 July 2026, for the purpose of determining members' entitlements to the First Interim Dividend of 1.0 cent per ordinary share (tax-exempt one-tier) for the financial year ending 31 December 2026.

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House Singapore 068877 up to the close of business at 5.00 p.m. on 13 July 2026 will be registered before entitlement to the First Interim Dividend is determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 July 2026 will be entitled to the First Interim Dividend.

Duly completed registrable transfers of Shares received by the Company's share registrar in Malaysia, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights 50490 Kuala Lumpur, Malaysia, no later than 5.00 p.m. on 13 July 2026 will be registered before entitlements to the First Interim Dividend are determined.

For the purpose of determining the Shareholders registered under the register of members in Singapore and the register of members in Malaysia for receiving the First Interim Dividend in Singapore dollar or Malaysia Ringgit respectively, any removal of the Shares between the register of members in Singapore and the register of members in Malaysia has to be made by the Shareholders no later than 5:00 p.m. on 26 June 2026 in order to be effected before the payment of the First Interim Dividend.

The exchange rate for converting Singapore Dollars into Malaysian Ringgit for the purpose of payment to the Shareholders registered under the register of members in Malaysia will be based on the official exchange rate of SGD 1 to MYR 3.09, as quoted by the Central Bank of Malaysia. Accordingly, the First Interim Dividend payable to Shareholders registered under the register of members in Malaysia will be MYR 3.09 cents per ordinary share.

Payment of the First Interim Dividend will be made on 24 July 2026.

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

11 May 2026