

**UMS HOLDINGS LIMITED**  
(Company Registration No:200100340R)  
(Incorporated in the Republic of Singapore)

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**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**

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The Board of Directors of UMS Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2024, all resolutions as set out in the Notice of AGM dated 9 April 2024 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 2023 and the Auditors’ Report thereon	279,109,677	279,047,840	99.98	61,837	0.02
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	279,708,940	279,656,165	99.98	52,775	0.02
<u>Ordinary Resolution 3:</u> Re-election of Ms Gn Jong Yuh Gwendolyn as Director	278,895,989	172,119,100	61.71	106,776,889	38.29
<u>Ordinary Resolution 4:</u> Approval of Directors’ fees for the year ending 31 December 2024	279,142,015	278,723,388	99.85	418,627	0.15
<u>Ordinary Resolution 5:</u> Re-appointment of Moore Stephens LLP as Auditors	279,228,093	278,238,429	99.65	989,664	0.35

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 6:</u> Authority to allot and issue shares	279,210,202	194,444,296	69.64	84,765,906	30.36

Ms Gn Jong Yuh Gwendolyn, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of Remuneration Committee, and a member of the Audit and Nominating Committee. Ms Gn Jong Yuh Gwendolyn 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 9 April 2024.

S C Teo & Co. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy  
Chief Executive Officer  
Singapore

25 April 2024