

# UMS INTEGRATION LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200100340R)

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## PROPOSED BONUS ISSUE NOTICE OF RECORD DATE

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The Board of Directors (the “**Board**”) of UMS Integration Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 7 November 2025 and 12 November 2025 in relation to the Proposed Bonus Issue of new ordinary shares in the capital of the Company (“**Bonus Shares**”) to the shareholders of the Company (“**Shareholders**”) on the basis of one (1) Bonus Share for every four (4) existing ordinary shares in the share capital of the Company (“**Shares**”) held by Shareholders as at a date and time to be determined by the Directors for the purposes of determining Shareholders’ entitlements to the Bonus Shares, fractional entitlements to be disregarded (the “**Previous Announcements**”).

*Unless otherwise defined or the context otherwise requires, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.*

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on Monday, 12 January 2026 (the “**Record Date**”) for the purpose of determining Shareholders’ entitlements to the Bonus Shares pursuant to the Proposed Bonus Issue.

Duly completed registrable transfers received by the Company’s Share Registrar in Singapore, In.Corp Corporate Services Pte. Ltd., at 36 Robinson Road #20-01 City House Singapore 068877, up to 5.00 p.m. on the Record Date will be registered to determine shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the Bonus Shares.

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 the Record Date will be registered to determine shareholders’ entitlement to the Bonus Shares under the Proposed Bonus Issue according to the Record of Depositors as at the entitlement date to be announced at Bursa Malaysia.

For the purpose of determination of the Shareholders registered under the register of members in Singapore and the Record of Depositors in Malaysia for receiving the Bonus Shares, any removal of Shares between the register of members in Singapore and the Record of Depositors in Malaysia has to be made by the Shareholders no later than 5.00 p.m. on Tuesday, 23 December 2025 in order to be effected before the Record Date.

### By Order of the Board

Luong Andy  
Chief Executive Officer  
16 December 2025