

UMS INTEGRATION LIMITED
(formerly known as “UMS Holdings Limited”)
(Company Registration Number 200100340R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY NAME

The Board of Directors (the “**Board**”) of UMS Integration Limited (formerly known as “UMS Holdings Limited”) (the “**Company**”) refers to the circular to shareholders dated 13 August 2024 in relation to the proposed change of name of the company to “UMS Integration Limited” (the “**Proposed Change of Name**”).

Subsequent to the Extraordinary General Meeting (“**EGM**”) of the Company held on 4 September 2024, whereby the special resolution in relation to the Proposed Change of Name was duly approved, the Board wishes to announce that the Company has lodged the requisite notification relating to the Proposed Change of Name with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 5 September 2024, and ACRA has issued the Notice of Change of Name dated 5 September 2024 to confirm that the Company is now known as “UMS Integration Limited” with effect from 5 September 2024.

For the avoidance of doubt, the Company’s trading counter name on the Singapore Exchange Securities Trading Limited of “UMS” and the Company’s trading code of “558” remains unchanged.

By Order of the Board
UMS Integration Limited

Luong Andy
Chief Executive Officer
Singapore

5 September 2024