

UMS HOLDINGS LIMITED
(Company Registration Number: 200100340R)
(Incorporated in the Republic of Singapore)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

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 26 April 2023, all resolutions as set out in the Notice of AGM dated 10 April 2023 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 2022 and the Auditors’ Report thereon	203,235,405	203,214,105	99.99	21,300	0.01
<u>Ordinary Resolution 2:</u> Approval of final tax-exempt (one-tier) dividend	203,535,446	203,416,646	99.94	118,800	0.06
<u>Ordinary Resolution 3:</u> Re-election of Mr Loh Meng Chong, Stanley as Director	203,565,146	196,554,155	96.56	7,010,991	3.44
<u>Ordinary Resolution 4:</u> Re-election of Datuk Phang Ah Tong as Director	203,352,396	191,195,743	94.02	12,156,653	5.98
<u>Ordinary Resolution 5:</u> Approval of Directors’ fees for the year ending 31 December 2023	202,839,084	202,685,834	99.92	153,250	0.08

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> Re-appointment of Moore Stephens LLP as Auditors	203,711,548	203,559,036	99.93	152,512	0.07
<u>Ordinary Resolution 7:</u> Authority to allot and issue shares	203,565,298	165,948,625	81.52	37,616,673	18.48

Datuk Phang Ah Tong, who was re-elected as a Director of the Company, will remain as the Chairman of Nominating Committee, a member of the Audit Committee and the Remuneration Committee. Datuk Phang Ah Tong 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 10 April 2023.

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

By Order of the Board

Luong Andy
Chief Executive Officer
Singapore

26 April 2023