

**UMS INTEGRATION LIMITED**  
(formerly known as “UMS Holdings Limited”)  
(Company Registration No:200100340R)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JUNE 2025**

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The Board of Directors of UMS Integration Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 11 June 2025, the resolution as set out in the Notice of EGM dated 20 May 2025 was 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>Special Resolution:</u> Proposed Adoption of New Constitution	230,879,118	230,841,093	99.98	38,025	0.02

There were no parties who were required to abstain from voting on the resolution relating to the matters set out in the Notice of EGM dated 20 May 2025.

In.Corp Corporate Services Pte. Ltd. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

Luong Andy  
Chief Executive Officer  
Singapore

11 June 2025