

UMS-NEIKEN GROUP BERHAD
Registration No. 200401011970 (650473-V)
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE
TWENTY FIRST ANNUAL GENERAL MEETING HELD ON 26 MAY 2025**

THERE WERE NO PRE-MEETING QUESTIONS AND QUESTIONS RAISED DURING THE
21ST AGM OF THE COMPANY HELD ON MONDAY, 26 MAY 2025.