

UOA Development Berhad

Shareholders Meeting Details

Date :	25 May 2022 / 10.00 am
Location :	Broadcast venue at Reflexion, Level 3A, Connection Conference & Event Centre (CCEC), Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur
Voting Platform:	https://tiih.online

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve a First and Final Single Tier Dividend for the financial year ended 31 December 2021	FOR
2	To approve the payment of Directors' fees and meeting allowances payable up to an amount of RM211,000.00 for the financial year ending 31 December 2022	FOR
3	To re-elect Mr. Fong Heng Boo as Director of the Company	FOR
4	To re-elect Ms. Ang Kheng Im as Director of the Company	FOR
5	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	FOR
6	To authorize the Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016	FOR
7	To autorise the renewal of authority from shareholders to allot and issue new ordinary shares in UOA Development Bhd for the purpose of the Company's Dividend Reinvestment Scheme (DRS) that provides the shareholders of UOA the option to elect to reinvest their cash dividend in new Shares	FOR
8	To approve the Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading nature and for Provision of Financial Assistance with UOA Holdings Group	FOR
9	To approve Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature and for Provision of Financial Assistance with Transmetro Group	FOR
10	To approve the New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
11	To approve the Renewal of Share Buy-Back Authority	FOR