

UOA Development Berhad

Shareholders Meeting Details

Date :	22 May 2023
Location :	Summit 1, Connexion Conference & Event Centre (CCEC), Level M1, The Vertical Podium, Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Voting Platform:	-

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 of 10 sen per share for the financial year ended 31 December 2022	FOR
2	To approve the payment of Directors' fees and meeting allowances payable up to an amount of RM211,000 for the financial year ending 31 December 2023	FOR
3	To re-elect Mr. Kong Pak Lim who shall retire pursuant to Article 100 of the Constitution of the Company	FOR
4	To re-elect Mr. Eugene Lee Chin Jin who shall retire pursuant to Article 107 of the Constitution of the Company	FOR
5	To re-elect Tuan Haji Ramley bin Alan who shall retire pursuant to Article 107 of the Constitution of the Company	FOR
6	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration	FOR
7	Authority to Issue Shares pursuant to Section 75 and 76 of the Companies Act 2016 <i>(Reason Voting Against: The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new shares)</i>	AGAINST
8	Proposed 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 that provides the shareholders of UOA the option to elect to reinvest their cash dividend in new Shares	FOR
9	Proposed 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
10	Proposed 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
11	Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
12	Proposed Renewal of Share Buy-Back Authority	FOR