

# UOA Development Bhd

## Shareholders Meeting Details

Date : 28 May 2024 / 10.00am  
 Location : Spectrum, Level 3A, Connexion Conference & Event Centre@Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To approve a Final Single Tier Dividend of 10 sen per share for the financial year ended 31 December 2023.	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 2024.	FOR
3	To re-elect Mr. Kong Chong Soon @ Chi Suim who shall retire pursuant to Article 100 of the Constitution of the Company.	FOR
4	To re-elect Mr. Fong Heng Boo who shall retire pursuant to Article 100 of the Constitution of the Company. <i>(Reason Voting ABSTAIN: Mr. Fong Heng Boo is the Chairman of Nomination and Remuneration Committee, where the composition of female director on the Company's Board is less than 30% and the company does not have any specific timeline or plan to meet the 30% female director requirement)</i>	ABSTAIN
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 authorise the Directors to allot and 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 the utilization of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
7	To authorise the Directors to allot and issue shares pursuant to the DRS of the Company.	FOR
8	To approve the renewal of the Shareholders' Mandate for existing recurrent related party transactions and provision of financial assistance with UOA Holdings Group.	FOR
9	To approve the renewal of Shareholders' Mandate for existing recurrent related party transactions and for provision of financial assistance with Transmetro Group.	FOR
10	To approve the new Shareholders' Mandate for new recurrent related party transactions and for provision of financial assistance.	FOR
11	To approve the renewal of the Share Buy-Back Authority.	FOR