

UOA DEVELOPMENT BHD

Shareholders Meeting Details

Date/ Time :	28 May 2025 / 10.00 AM
Location :	Summit 1, Connexion Conference & Event Centre (CCEC), Level M1, The Vertical, Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Malaysia
Voting Platform:	Physical

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

Summary Resolutions		Vote
-	To lay the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Report thereon.	-
1	To approve a Final Single Tier Dividend of 10 sen per share for the financial year ended 31 December 2024	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 2025.	FOR
3	To re-elect Ms. Ang Kheng Im 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 100 of the Constitution 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	Authority to Issue Shares pursuant to Section 75 and 76 of the Companies Act 2016. <i>(Reason for voting Against: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the issuance of new shares)</i>	AGAINST
7	Proposed renewal of authority from shareholders to allot and issue new ordinary shares in UOA Development Bhd ("UOA" or "the Company") ("Shares") for the purpose of the Company's Dividend Reinvestment Scheme ("DRS") that provides the shareholders of UOA ("Shareholders") the option to elect to reinvest their cash dividend in new Shares.	FOR
8	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
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 Transmetro Group.	FOR
10	Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
11	Proposed Renewal of Share Buy-Back Authority. <i>(Reason for voting Against: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders)</i>	AGAINST

