

UOA REIT

Shareholders Meeting Details

Date :	18 April 2024
Location :	Spectrum, Level 3A, Connexion Conference & Event Centre @ Nexus, Bangsar South City, No 7, 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	-