


UOA DEVELOPMENT BHD

(Registration No.: 200401015520 (654023-V))
(Incorporated in Malaysia)

Dear Valued Shareholder of UOA Development Bhd (“**UOA Development**”)

NOTICE OF ELECTION IN RELATION TO THE DIVIDEND REINVESTMENT SCHEME (“DRS”) THAT PROVIDES THE SHAREHOLDERS OF UOA DEVELOPMENT WITH AN OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND IN NEW ORDINARY SHARES IN UOA DEVELOPMENT (“UOA DEVELOPMENT SHARES”)

As an entitled shareholder of UOA Development’s DRS, the Notice of Election (“**NOE**”) and Dividend Reinvestment Form (“**DRF**”) are enclosed herewith for your attention. Please scan the following QR code for the Dividend Reinvestment Scheme Statement (“**DRS Statement**”) which is also available at UOA Development’s corporate website at the following website address:-

DRS Statement https://uoa.com.my/ir/Statement.pdf	
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You may request a copy of the printed DRS Statement from Tricor Investor & Issuing House Services Sdn Bhd (“**Share Registrar**”) at the contact stated below. Our Share Registrar will send the DRS Statement to you by ordinary post as soon as practicable after receipt of your request.

YOU SHOULD READ AND UNDERSTAND THE CONTENTS OF THE DRS STATEMENT TO WHICH THIS NOE CONTAINING THE DRF RELATES IN ITS ENTIRETY BEFORE YOU ELECT TO REINVEST YOUR DIVIDEND IN NEW UOA DEVELOPMENT SHARES.

Last date and time to submit the DRF	: Monday, 12 July 2022 at 5:00 p.m. , or such other date and time as may be extended by our Board at its sole discretion (“ Expiry Date ”)
Date for payment of cash dividend to Entitled Shareholders	: Thursday, 21 July 2022 (“Payment Date”)
Date for issuance and allotment of UOA Development Shares	: Thursday, 21 July 2022

If you wish to elect to reinvest your entire dividend (“**Electable Portion**”) or a part thereof into new UOA Development Shares, you must complete and sign the DRF contained in the NOE and submit it to our Share Registrar or submit the electronic DRF through our Share Registrar’s online website at <https://tjih.online>. You will receive your entire Electable Portion in cash if you do not expressly elect to participate in the DRS according to its terms and conditions stated in the DRS Statement and the NOE (including the DRF). As such, you need not take any action if you wish to receive your Electable Portion in cash.

All enquiries concerning the DRS should be addressed to our Share Registrar at:-

Tricor Investor & Issuing House Services Sdn. Bhd. [Registration No. 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Telephone No: (603) - 2783 9299
Facsimile No: (603) - 2783 9222
Email: is.enquiry@my.tricorglobal.com

Thank you.

By order of the Board

YAP KAI WENG (MAICSA 74580)
SSM PC. No.: 201908003526
WONG YOKE LENG (MAICSA 7032314)
SSM PC. No.: 201908004035
Company Secretaries