

United Overseas Australia Limited

Shareholder Communications Policy

The Board fully supports security holder participation at general meetings as well as ensuring that communications with security holders are effective and clear.

In addition to electronic communication via the ASX website, the Company publishes all significant announcements together with annual and half yearly reports on the Company's website www.uoa.com.my. The annual and half yearly reports are available in hardcopy on request.

Shareholders are able to pose questions on the audit process and financial statements directly to the Company's Independent Auditor who attends the Company's Annual General Meeting for the purpose of dealing with such enquiries. Questions are to be submitted in accordance with the procedure provided in the relevant Notice of Meeting prior to the Annual General Meeting.

The Company encourages its shareholder to engage with the Company at any time through its contact form available on its website. Authorised representatives of the Company will attend to enquiries made via the website with information about the Company that they have been permitted to release. Information that is considered to be commercial in confidence will not be released at any time. Price sensitive information that has not yet been announced via the ASX and SGX will only be commented upon after the relevant announcement has been made and only to the extent permitted by the announcement.

The Company, through its share registry, provides the opportunity for investors to receive communications, such as the annual report, electronically where possible and permitted.