

 **UNITED OVERSEAS AUSTRALIA LTD**

ACN 009 245 890

Suite 51, 11 Tanunda Drive, Rivervale WA 6103

PO Box 272, Belmont, WA 6984

Tel: (+618) 9368 0336

**ANNUAL GENERAL MEETING**

**MONDAY 29 MAY 2023**

**10:00 AM WST**

Dear Shareholder

The Board of United Overseas Australia Ltd invites you to participate in the Company's Annual General Meeting to be held on Monday, 29 May 2023 at 10:00 am WST as an online meeting.

The Notice of Meeting is available on the Company's website at:

<https://uoa.com.my/uoaagmfy2022>

The Company's Annual Report can be found at:

<https://uoa.com.my/wp-content/uploads/2023/03/UOA-LTD-ANNUAL-REPORT-2022.pdf>

The Meeting is being conducted only as a virtual meeting, and there will not be a physical location for shareholders to attend.

Access to the meeting portal for the meeting and to ask questions both prior to and at the meeting is via the following link:

[www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting)

You will require the Meeting ID and the Shareholder ID found on the enclosed Proxy Form/CDP Voting Instruction Form to be able to access and participate in the Meeting.

As in previous years, you will be able to ask questions at the Meeting through the meeting portal, and we will be opening the portal from today to allow questions to be submitted prior to the Meeting.

Shareholders whose shares are listed on ASX will be able to vote either at the meeting or by submitting your Proxy Form (either by using the form enclosed or via the Investor Centre of our registry at <https://www.advancedshare.com.au/Investor-Login>) no later than 10:00 am WST on Saturday, 27 May 2023.

Shareholders whose shares are held via CDP at SGX will only be able to vote by submitting the CDP Voting Instruction Form enclosed to the CDP address shown by 5:00 pm SGT on Monday, 22 May 2023.

We encourage you to read the Notice of Meeting and look forward to you joining us online for the Meeting.

Stuart Third  
Company Secretary  
26 April 2023

**MALAYSIAN OFFICE:**

**UOA Corporate Tower**

Lobby A, Avenue 10, The Vertical, Bangsar South City

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9128