

Our Ref. No.: UOBAM(M)/2021/PDMC/073

Date: 23 April 2021

Dear Valued Unit Holder,

**United ASEAN Discovery Fund ("Fund")
- Adjourned Meeting**

We refer to the above matter and wish to inform you that pursuant to the lack of quorum at the meeting of the Unit Holders of the Fund that had taken place at 2.00 p.m. on Wednesday, 21 April 2021, we as Manager for the abovementioned Fund, will be convening an adjourned meeting to issue new classes of units and terminate the Fund if the Fund size is deemed to be uneconomical to manage. You are cordially invited to vote in the adjourned meeting. The adjourned meeting will be conducted through live streaming and online remote participation as a fully virtual meeting.

Unit Holders' Adjourned Meeting Particulars

Date : 21 May 2021

Time : 2.00 p.m.

Broadcast Venue : Alpha Room, Level 22, Vista Tower,
The Intermark, 348, Jalan Tun Razak,
50400 Kuala Lumpur.

We are pleased to enclose the procedures to participate in the virtual Unit Holders' meeting, notice of adjourned meeting, form of proxy and Manager's explanatory notes for your information and further action. Should you opt not to participate at the adjourned meeting, please be reminded that the executed form of proxy must be deposited at **UOB Asset Management (Malaysia) Berhad, Level 22, Vista Tower, The Intermark, 348, Jalan Tun Razak, 50400 Kuala Lumpur**, not later than 48 hours before the stipulated time of the adjourned meeting.

Your urgent attention to the matters addressed above is most appreciated.

Thank you.

Yours faithfully,
for **UOB Asset Management (Malaysia) Berhad**



Lin Suet Ling
Executive Director/ Chief Executive Officer