

Our Ref. No.: UOBAM(M)/2023/PDMC/106

Date: 7 March 2023

Dear Valued Unit Holder,

**United Simple Income Select (the “Fund”)
- Unit Holders’ Meeting**

We refer to the above matter and wish to inform you that we as Manager for the abovementioned Fund, will be convening a Unit Holders’ meeting to propose on the change of the investment objective of the Fund and the category of the Fund from a fund-of-funds to a feeder fund, and to change the distribution policy of the Fund to allow the Fund to declare distribution out of its capital. You are cordially invited to vote in the Unit Holders’ meeting. The particulars of the Unit Holders’ meeting is as follows:-

Unit Holders’ Meeting Particulars

Date : 5 April 2023 (Wednesday)

Time : 11.30 a.m.


Venue : L21.05, Level 21,
UOB Plaza 1,
7 Jalan Raja Laut,
50350 Kuala Lumpur.

We are pleased to enclose the notice of Unit Holders’ meeting, form of proxy and Manager’s explanatory notes for your information and further action. Should you opt not to attend in person, please be reminded that the executed form of proxy must be deposited at **UOB Asset Management (Malaysia) Berhad, Level 20, UOB Plaza 1, 7 Jalan Raja Laut, 50350 Kuala Lumpur**, not later than 48 hours before the stipulated time of the Unit Holders’ meeting.

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

Thank you.

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



Lim Suet Ling
Executive Director/ Chief Executive Officer

