

Our Ref. No.: UOBAM(M)/2021/PDMC/055

Date: 26 March 2021

Dear Valued Unit Holder,

**United ASEAN Discovery Fund ("Fund")  
- Unit Holders' Meeting**

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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 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 Unit Holders' meeting. The Unit Holders' meeting will be conducted through live streaming and online remote participation as a fully virtual meeting.

**Unit Holders' Meeting Particulars**

Date : 21 April 2021

Time : 2.00 p.m.

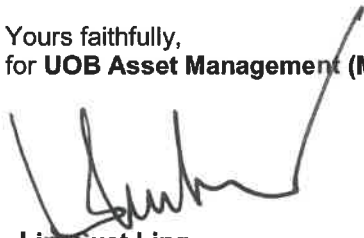
Broadcast Venue : Alpha Room, Level 22, Vista Tower,  
The Intermark, 348, Jalan Tun Razak,  
50400 Kuala Lumpur.

We are pleased to enclose the procedures to participate in the virtual Unit Holders' meeting, notice of Unit Holders' meeting, form of proxy and Manager's explanatory notes for your information and further action. Should you opt not to participate at the Unit Holders' 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 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