

Our Ref. No.: UOBAM(M)/2021/PDMC/075

Date: 27 MAY 2021

Dear Valued Unit Holder(s),

MEETING OF UNIT HOLDERS FOR UNITED ASEAN DISCOVERY FUND (the "Fund")

We wish to inform you that the following resolutions have been passed in the adjourned meeting of unit holders convened on 21 May 2021 to allow UOB Asset Management (Malaysia) Berhad (the "Manager") and/or the trustee of the Fund to:

- (a) issue new classes of units in relation to the Fund as may be determined by the Manager from time to time;
- (b) terminate the Fund without obtaining unit holders' approval in the event the Fund size is less than RM10,000,000 or such other amount as the Manager and the trustee may jointly deem it to be uneconomical for the Manager to continue managing the Fund; and
- (c) do all such acts, deeds and things and to execute, sign and deliver all such documents and/or agreements as the Trustee and the Manager shall deem fit, expedient or may be necessary to implement and give effect to the matter referred to in the resolutions, without further reference to the unit holders of the Fund, with full power to assent to any conditions, modifications, variations and/or amendments as may be required or as the Trustee and/or the Manager may in its or their discretion deem fit or expedient for the benefit of the unit holders of the Fund or as may be required by the relevant authorities.

We wish to inform you that all the resolutions have been passed in the adjourned meeting of unit holders. We will proceed with the necessary to issue a prospectus for the Fund and inform you accordingly in due course.

Should you have any enquiries, please do not hesitate to contact the Manager at 03-2732 1181.

Thank you.

Yours sincerely,
for and on behalf of **UOB Asset Management (Malaysia) Berhad**



Lim Suet Ling
Executive Director/Chief Executive Officer