

Ref. No.: UOBAM(M)/2022/PDMC/063

Date: 25 April 2022

Dear Valued Unit Holder(s),

**MEETING OF UNIT HOLDERS FOR UNITED MONEY MARKET FUND (THE “FUND”)**

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We refer to our letter and the notice of meeting dated 25 March 2022 with respect to the meeting of unit holders convened on 21 April 2022.

We wish to inform you that the following resolutions have been passed by the unit holders of Class C voting at the meeting in person or by proxy to allow UOB Asset Management (Malaysia) Berhad (the “**Manager**”) and/or the trustee of the Fund to:

- (a) change the distribution policy of Class C of the Fund; and
- (b) 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 matters referred to in the resolution, 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.

Due to a lack of quorum for Class R, the meeting of unit holders of Class R shall stand adjourned to 25 May 2022 to consider and, if thought appropriate by the unit holders of Class R, to pass the resolutions in relation to Class R.

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