

Ref. No.: UOBAM(M)/2022/PDMC/070

Date: 31 May 2022

Dear Valued Unit Holder(s),

MEETING OF UNIT HOLDERS FOR UNITED ISLAMIC CASH MANAGEMENT FUND (THE “FUND”)

We refer to our letter and the notice of adjourned meeting dated 25 April 2022 with respect to the adjourned meeting of unit holders convened on 25 May 2022 to consider and, if thought appropriate by the unit holders of the Fund, to pass the following resolutions to allow the UOB Asset Management (Malaysia) Berhad (the “**Manager**”) and/or the trustee of the Fund to:

- (a) change the distribution policy of Class R of the Fund;
- (b) change the distribution policy of Class C of 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 matters 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.

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