

Our ref: UOBAM(M)/2023/PDMC/242

Date: 31 October 2023

Dear Valued Unit Holder,

**UNITED INCOME FUND MY (“FUND”)  
- Unit Holders’ Meeting**

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We would like to inform you that our letter and notice to you dated 6 October 2023 shall be superseded and replaced with this letter and notice dated 31 October 2023.

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 distribution policy of the Fund to allow the Fund to declare distribution out of subscription monies received from Unit Holders. 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 : 14 December 2023 (Thursday)

Time : 10.00 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. Alternatively, you may email the proxy form to us at [UOBAMCustomerCareMY@UOBgroup.com](mailto:UOBAMCustomerCareMY@UOBgroup.com) not later than 48 hours before the time appointed for holding the meeting.

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

Thank you.

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



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**Lim Suet Ling**  
Executive Director / Chief Executive Officer

