

Ref. No.: UOBAM(M)/2023/PDMC/123

Date: 6th April 2023

Dear Valued Unit Holder(s),

MEETING OF UNIT HOLDERS FOR UNITED SIMPLE INCOME SELECT (THE “FUND”)

We refer to our letter and the notice of meeting dated 7th March 2023 with respect to the meeting of unit holders convened on 5th April 2023 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 investment objective of the Fund and the category of the Fund from a fund-of funds to a feeder fund pursuant to a change to the investment policy and strategy as well as the asset allocation of the Fund;
- (b) change the distribution policy of the Fund to allow the Fund to declare distribution out of its capital; 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 meeting of unit holders.

Should you have any enquiries, please do not hesitate to contact the Manager at 03-2779 0011.

Thank you.

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

Lim Suet Ling
Executive Director/Chief Executive Officer

