

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	UOA DEVELOPMENT BHD		
Stock Name	UOADEV		
Stock Code	5200		
Board	Main Market		
Submitting Secretarial Firm	KWAYAP CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
KWAYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail.com
YAP KAI WENG	Secretary	012-3341051	yapkalweng@hotmail.com

MAIN	
Corporate Action ID	MY201210MEET0001
Type Of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date Of Meeting	10 Dec 2020
Time	03:00 PM

Venues	
Address	Address
	Broadcast Venue at The Zenith
	Connexion Conference & Event Centre (CCEC), Level M1
	The Vertical Podium, Avenue 3, Bangsar South City
	No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
	Malaysia

Outcome of Meeting

The Board of Directors of UOA Development Bhd ("UOA Development" or "the Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 25 November 2020 was duly passed as Ordinary Resolution by way of a poll at the EGM of the Company held on Thursday, 10 December 2020 at 3.00 p.m.

The result of the poll was validated by Quantegic Services Sdn. Bhd., the independent scrutineer appointed by the Company.

The details of the said result is set out below.

This announcement is dated 10 December 2020.

Voting Results							
Resolution	Description	Shareholders Action	Voted	No. of Shareholders	No. of Shares	% of Voted Shares	Result
Resolution 1	PROPOSED DISPOSAL OF UOA CORPORATE TOWER (AS DEFINED BELOW) BY DISTINCTIVE ACRES SDN. BHD.	For Voting	For Against	231 11	421,066,186 5,400	99.9987 0.0013	Acce

("VENDOR") TO RHB TRUSTEES
BERHAD, ON BEHALF OF UOA
REAL ESTATE INVESTMENT
TRUST FOR A CASH
CONSIDERATION OF RM700.0
MILLION ("PROPOSED

Attachment(PDF format only)	No	File Name	Size
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