



UOA DEVELOPMENT BHD (654023-V)
(Incorporated in Malaysia under the Companies Act, 1965)

ADMINISTRATIVE NOTES TO THE NINTH ANNUAL GENERAL MEETING

Date : Tuesday, 28 May 2013
Time : 9.00 a.m.
Venue : Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur

Important dates to note

- Tuesday, 21 May 2013** : Only depositors whose names appear in the Record of Depositors as at 21 May 2013 shall be entitled to attend and speak at the meeting or appoint proxy(ies) to attend on his behalf.
- Sunday, 26 May 2013** : The Form of Proxy should reach our Share Registrar's Office on or before 26 May 2013 (48 hours before the meeting).
- You should send the Form of Proxy early so that it will reach our Share Registrar's Office on time. If the Form of Proxy reaches after 48 hours cut-off time, we are unable to take your proxy into account. In case of the meeting commencing at 9.00 a.m. on 28 May 2013, the Form of Proxy should reach by 9.00 a.m. on 26 May 2013.
- Tuesday, 28 May 2013** : The Ninth Annual General Meeting.

Parking

Parking at Sime Darby Convention Centre will be free of charge.

Registration

- Registration will commence at 8.00 a.m. at Lobby, Level 1, Sime Darby Convention Centre.
- Kindly present your original National Identity card (IC) for verification purposes. Photocopy of IC is **NOT** allowed.
- Upon verification of your IC and signing the Attendance List, you will be given a wristband for identification. Please note that you will not be allowed to enter the meeting room without wearing the identification wristband. There will be no replacement of wristband in case of lost, misplace or stolen.
- The registration counter will close fifteen (15) minutes after the commencement of the meeting, or such time as may be determined by the Chairman of the Meeting. Shareholders are requested to be punctual.
- If you are attending the meeting as a shareholder and a proxy, you only need to register once and will be given one wristband to enter the meeting room.

Refreshments

Refreshments will only be served prior to the meeting from 8.00 am to 8.45 am, at the lobby, Level 1, Sime Darby Convention Centre. There is no door gift.

Enquiry

Should you require any further information please do not hesitate to contact Tricor Investor Services Sdn Bhd at 03-22643883 from Monday to Friday during office hours 8.30 a.m. to 5.30 p.m.