



United Overseas Australia Ltd

ACN 009 245 890
Suite 51, 11, Tanunda Drive, Rivervale WA 6103
PO Box 272, Belmont, WA 6984 Australia
t +618 9368 0336

ASX ANNOUNCEMENT

28 May 2026

ACCESS DETAILS FOR ADJOURNED AGM

United Overseas Australia Ltd (**ASX:UOS**) (the “**Company**”) provides the following details for access to its adjourned Annual General Meeting to be conducted on Friday, 29 May 2026 at 10:00 am (AWST).

ASX Listed Shareholder

Shareholders can access the Meeting Portal via <https://meeting.xcend.app/UOSAGM2026> to obtain the Zoom registration link. You will be asked to enter your SRN/HIN and postcode/country in order to access the Meeting Portal. Once logged in, you will be able to access the Notice of Meeting and register for the meeting by clicking the “Register via Zoom” link. Registration details will need to be entered and you will receive an email from Zoom with the link to join the meeting. *(Shareholders are encouraged to do this prior to the start of the meeting to ensure there is no delay in attending the virtual meeting).*

Access to the Meeting is as follows:

1. Open your internet browser and access the Meeting Portal using your SRN/HIN as outlined above. This is required in order to be able to vote in the polls on the resolutions (see below).
2. Locate the Zoom registration email and click the link provided by Zoom to access the Meeting where you can view and listen to the Meeting, and participate by asking questions.

A complete guide to registering your attendance and voting at the virtual meeting is also available to view and download from the link: <https://xcend.app/UOSVirtualMeetingGuide2026>

Proxyholders appointed by ASX Listed Shareholders

Proxyholders will need to contact Xcend prior to the meeting to obtain their login details.

SGX Listed Shareholders

Shareholders will be able to access the Meeting by using the dedicated link:

<https://xcend.app/UOSAGM2026adj>

Access to the Meeting is as follows:

1. Open your internet browser and access the Meeting link provided.
2. Enter the details requested by the Zoom Registration page to access the Meeting where you can view and listen to the Meeting, and participate by asking questions through the Q&A function.

As the Shares are held through CDP, direct voting at the Meeting is not possible.

INTERNATIONAL OFFICES

UOA VIETNAM UOA Tower LLC, Level 23, UOA Tower, 6, Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam t +8428 5411 8811

UOA MALAYSIA Suite G-1, Vertical Corporate Tower B, Avenue 10, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia t +603 2245 9188

UOA SINGAPORE 7, Temasek Boulevard, #18-02, Suntec Tower 1, 038987 Singapore t +65 6333 9383

All other details for the Meeting remain as outlined in the Notice of Meeting previously announced.

There will be no business presented to the Meeting that has not been included in the original Notice of Meeting.

The Board reiterates its understanding the inconvenience to our Shareholders and apologises for the need to have adjourned the Meeting.

We look forward to welcoming Shareholders back to the Meeting upon its resumption.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

stuart@downsaccounting.com.au

+61 (0)8 9368 0336

+61 413 946 935

About United Overseas Australia Ltd

United Overseas Australia Ltd, together with its subsidiaries and associates (UOA Group), is a highly reputable and diversified real estate group in Asia with a proven track record in delivering integrated, end-to-end expertise across the real estate value chain—from development and investment to construction and asset management.

Through its listed entities (United Overseas Australia Ltd, dual-listed in Australia and Singapore; UOA Real Estate Investment Trust and UOA Development Bhd in Malaysia), as well as its subsidiary in Vietnam (UOA Vietnam Pte Ltd), the UOA Group drives long-term value creation by seamlessly aligning investment strategies with disciplined execution across Asia's dynamic property markets.

Its diverse portfolio spans large-scale residential and commercial developments in key urban centres, hospitality assets that support tourism-driven economies, and modern healthcare facilities that meet the demands of rapidly growing populations. With deep market insights, strategic capital management, and a commitment to excellence, the UOA Group continues to deliver impactful developments that elevate the built environment, and enhance urban living in the region.