



United Overseas Australia Ltd

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ASX ANNOUNCEMENT

28 May 2026

ADJOURNMENT OF ANNUAL GENERAL MEETING

United Overseas Australia Ltd (**ASX:UOS**) (the “**Company**”) adjourned its Annual General Meeting today pending further information to be announced in relation to its Board and Management composition.

The adjournment followed the request for a trading halt by the Company earlier today as the Company was not in a position to provide further information at the Meeting, and the continuation of the Meeting was not possible without disclosure of information in part.

It is anticipated that the announcement regarding this matter will be made later today.

The adjourned meeting will reconvene as a virtual meeting at 10:00 am AWST on Friday, 29 May 2026. A separate announcement will be made today regarding access to the Meeting as new links to the Meeting will be required.

The Board understands this is an inconvenience to our Shareholders and apologises for the need to have adjourned the Meeting at this time. We looking forward to welcoming Shareholders back to the Meeting upon its resumption.

For further enquiries, please contact:

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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.

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

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.

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