

ACN 009 245 890 Suite B1, 661 Newcastle Street, LEEDERVILLE WA 6007 P.O. Box 51, Leederville, W.A. 6902 Tel: (+618) 9217 9800 • Fax: (+618) 9217 9899

11 March 2019

Related Party Loan Transaction

United Overseas Australia Ltd through its wholly subsidiary UOA Capital Sdn Bhd has entered into a loan agreement for approximately AUD 1 Million with a company associated with Mr Low Shu Nyok.

Mr Low is a Non-Executive Director of UOA Development Bhd, which is a majority owned subsidiary listed on Bursa Malaysia.

The loan is on commercial terms and at market interest rate.

The borrowing entity is ACASYS Technology Sdn Bhd, of which Mr Low Shu Nyok is a Shareholder and family members are directors of the Company.

Mr Low has executed a personal guarantee for the loan.

UOA Capital Sdn Bhd is licensed under the provisions of the Malaysian Moneylenders Act 1951.

MALAYSIAN OFFICE: UOA Corporate Tower Lobby A, Avenue 10, The Vertical, Bangsar South City No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR Tel: (+603) 2245 9188 • Fax: (+603) 2245 9128