



United Malacca Berhad

Reg. No. 191001000010 (1319-V)

DIVIDEND POLICY

United Malacca Berhad's dividend policy is to distribute to its shareholders surplus funds from its distributable profits and/or general reserves, as may be determined by the Board of Directors, subject to: -

- Available cash for distribution;
- Existing loan or other funding requirements;
- Operational needs for the next three financial years;
- Projected earnings of the Company; and
- Any applicable laws.

Subject to the above considerations, the Company shall endeavour to maintain a dividend pay-out ratio of not less than 25% of the Group's profit after tax attributable to owners of the Company annually.

The Board of Directors may, at its discretion, declare an interim dividend semi-annually based on half-yearly unaudited financial results. Where no final dividend is declared, the interim dividend shall be regarded as the Company's final dividend.

The above Policy Statement offers a general guidance on the Company's Dividend Policy.

The Board of Directors approved this Dividend Policy on 28 June 2022.