
Section 1: DEFA14A (FORM DEFA14A)

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under § 240.14a-12

United Bancshares, Inc.

(Name of Registrant as Specified in Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant): N/A

Payment of Filing Fee (Check the appropriate box)

No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies: N/A

2) Aggregate number of securities to which transaction applies: N/A

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined): N/A

4) Proposed maximum aggregate value of transaction: N/A

5) Total fee paid: N/A

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount previously paid: N/A

2) Form, Schedule or Registration Statement No.: N/A

3) Filing Party: N/A

4) Date filed: N/A



Online

Go to www.investorvote.com/UBOH or scan the QR code – login details are located in the shaded bar below.



Common Shareholder proxies submitted by the Internet or telephone must be received by 1:00 a.m. Eastern Time on April 24, 2019. Plan Participant voting instructions submitted by the Internet or telephone must be received by 1:00 a.m. Eastern Time on April 22, 2019.

Shareholder Meeting Notice

Important Notice Regarding the Availability of Proxy Materials for the United Bancshares, Inc. Shareholder Meeting to be Held on April 24, 2019

Under Securities and Exchange Commission rules, you are receiving this notice that the following proxy materials for the annual shareholders' meeting are available on the Internet: the Proxy Statement for the 2019 Annual Meeting; the form of proxy voting card; and the 2018 Annual Report to Shareholders. Follow the instructions below to view the materials and vote online, print them off, or request a copy to be delivered. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement and annual report on Form 10-K are available at:

www.investorvote.com/UBOH



Easy Online Access – View your proxy materials and vote.

To access the proxy materials online, you will need your personal shareholder control number located in the shaded bar above.

- Step 1:** Go to www.investorvote.com/UBOH.
- Step 2:** Click on the icon on the right to view meeting materials.
- Step 3:** Return to the investorvote.com window and follow the instructions on the screen to log in.
- Step 4:** Make your selections as instructed on each screen for your delivery preferences.
- Step 5:** Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



Obtaining a Copy of the Proxy Materials - If you want to receive a paper copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed on the reverse side on or before April 10, 2019 to facilitate timely delivery.



Shareholder Meeting Notice

United Bancshares, Inc.'s Annual Meeting of Shareholders will be held on April 24, 2019 at 105 Progressive Drive, Columbus Grove, OH, 45830, at 10:30 a.m. Eastern Standard Time.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommends a vote **FOR** all the nominees listed under Proposal 1 and **FOR** Proposal 2 and 4 and **FOR** the selection of **EVERY 3 YEARS** on Proposal 3:

1. Election of Directors:
2. A non-binding advisory vote to approve the compensation of our named executive officers.
3. A non-binding advisory vote on the frequency of future advisory votes on compensation of our named executive officers.
4. Ratifying the appointment of CliftonLarsonAllen LLP as the independent registered public accounting firm for United Bancshares, Inc.
5. Transacting such other business as may properly come before the meeting or any adjournment thereof.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must vote by telephone or online, print off a copy of the form of proxy voting card and return to the following address: 105 Progressive Drive, Columbus Grove, OH 45830, or request a paper copy of the proxy materials and return the proxy voting card in the envelope provided. If you wish to attend and vote at the meeting, please bring this notice with you.

Directions to the United Bancshares, Inc. 2018 Annual Meeting

If you need directions to the location of the 2019 Annual Meeting, please contact Heather M. Oatman at 419-659-2141.



Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

- **Internet** - Go to www.investorvote.com/UBOH.
- **Phone** - Call us free of charge at 1-866-641-4276.
- **Email** - Send an email to investorvote@computershare.com with "Proxy Materials United Bancshares, Inc." in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials.

To facilitate timely delivery, requests for a paper copy of proxy materials must be received by April 10, 2019.

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