



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z

Incorporated in the Republic of Singapore

CHANGES TO THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**”) wishes to announce the appointment of new Independent Non-Executive Director, Ms. Juliana Lee Kim Lian to the Board with effect from 1 March 2019.

In addition, as announced on 1 March 2018, Mr. Masaki Fukumori shall retire as an Executive Director from the Board with effect from 1 March 2019 (previously announced effective date was 28 February 2019).

Following the above changes, the composition of the Board with effect from 1 March 2019 is as follows:

Michio Tanamoto	Chairman and Chief Executive Officer
Masahiro Iwabuchi	Executive Director
Kenji Fukuyado	Executive Director
Yukihiro Toda	Executive Director
Lee Gee Aik	Lead Independent Non-Executive Director
Rajan Menon	Independent Non-Executive Director
Philip Chan Kam Loon	Independent Non-Executive Director
Juliana Lee Kim Lian	Independent Non-Executive Director

For further details on the new Independent Non-Executive Director, please also refer to the separate announcements released today pursuant to Rule 704(7)(a) of the Singapore Exchange Securities Trading Limited Listing Manual.

For and on behalf of
Uni-Asia Group Limited

1 March 2019