



UNI-ASIA GROUP LIMITED
Company Registration No: 201701284Z
Incorporated in the Republic of Singapore

**ESTABLISHMENT OF THE INVESTMENT FUND FOR DEVELOPMENT AND
OPERATION OF GROUP HOMES FOR PERSONS WITH DISABILITIES WITH DAYTIME
SUPPORT SERVICES THROUGH TOKUMEI KUMIAI (“TK”) AGREEMENT**

The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Group, through its wholly-owned subsidiary, Uni-Asia Investment Ltd, has, together with Showa Leasing Co., Ltd. of Shinsei Bank Group and Japan Asia Investment Co., Ltd., made a TK investment in Godo Kaisha GH Property (the “**Fund**”), which was established for the purpose of real estate development and operation of a group home for the persons with disabilities. The fund will be managed by the Group’s wholly-owned subsidiary, Uni-Asia Capital (Japan) Ltd.

The TK investment by the Group is JPY100m and additional investors to the Fund may be sourced. The fund intends to utilise TK capital and bank financing to invest in the establishment and development of an initial target of five group homes for the disabled in Japan, including Chiba and Shizuoka prefectures. Daytime support services for the group homes will initially be supported by Social Inclu Co., Ltd.

The establishment of the Fund and the TK investment by the Group is in line with the Group’s commitment to good corporate citizenship and sustainable business practices, and its belief in creating shared value and improving the impact of its businesses on society. At the same time as supporting such sustainability initiatives, the management of the Fund is also in the

ordinary course of business of the Group. For the avoidance of doubt, the investment in and management of the Fund is not expected to have a material financial impact on the Group's financial position and performance for the current financial year, and is not an interested person transaction for the purposes of Chapter 9 of the SGX-ST Mainboard rules.

For and on behalf of
Uni-Asia Group Limited
31 August 2021