



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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER IN APRIL 2020

The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that as part of succession planning and leadership renewal, Mr Kenji Fukuyado, currently an Executive Director of the Company, will succeed Mr Michio Tanamoto as the Chief Executive Officer of the Company, following the conclusion of the forthcoming Annual General Meeting of the Company which is proposed to be convened on 30 April 2020.

Mr Kenji Fukuyado first joined the Group in 2001 and had since held various appointments within the Group, including Managing Director of the Group (responsible for Maritime Asset Management) since 1 February 2013 and Executive Director of the Company since 1 March 2018. He has over 30 years of experience in the finance industry, including structured finance such as tax lease, asset finance, loan syndication, corporate finance and asset management.

The Board is confident that with Mr Kenji Fukuyado’s extensive experience, the Group will continue to add strength to its business and operations under his leadership.

Following Mr Kenji Fukuyado’s appointment, Mr Michio Tanamoto will cease to be the Chief Executive Officer of the Company and will continue to remain as Chairman and Executive Director of the Company. Mr Kenji Fukuyado will be responsible for leading the management and staff of the Group in the day-to-day running of the Group’s business in accordance with the strategy as approved by the Board, while Mr Michio Tanamoto will continue to lead the Board in setting and implementing the Group’s direction and strategy.

Further details on the above change in appointments which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are set out in separate announcements released to the SGX-ST.

For and on behalf of
Uni-Asia Group Limited
28 February 2020