



## UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z  
Incorporated in the Republic of Singapore

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Uni-Asia Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) dated 8 April 2024 were duly approved and passed by the Shareholders at the AGM today.

#### 1) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO.	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
3.	To re-elect Mr. Masahiro Iwabuchi as a Director (Retiring under Article 94).	Mr. Masahiro Iwabuchi
8.	To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.	Employees of the Group (including any Executive Director) who are eligible to participate in the Group Performance Share Plan. An aggregate of 4,181,335 ordinary shares were held by the shareholders present at the AGM.
9.	To approve the proposed renewal of the Shareholders’ Mandate for Interested Person Transactions.	Yamasa Co., Ltd (Controlling Shareholder with 23,582,116 ordinary shares representing 30.003% indirect interest in the capital of the Company) and its associates.

#### 2) SCRUTINEER

Virtus Assure Pte. Ltd. was appointed as Scrutineer for the AGM.

### 3) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 8 April 2024 put to vote at the AGM are set out below for information:

<b><u>POLL RESULTS</u></b>			
<b>ANNUAL GENERAL MEETING ON 30 April 2024</b>			
<b>Ordinary Resolution No. 1:</b>			
<b>To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2023 together with the Auditors' Report thereon.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	38,040,649	0	38,040,649
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 1 was CARRIED.</b>			
<b>Ordinary Resolution No. 2:</b>			
<b>To declare a final one-tier tax-exempt dividend of S\$0.022 per ordinary share for the financial year ended December 31, 2023.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	38,042,649	0	38,042,649
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 2 was CARRIED.</b>			
<b>Ordinary Resolution No. 3:</b>			
<b>To re-elect Mr. Masahiro Iwabuchi as a Director (Retiring under Article 94).</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	37,394,949	0	37,394,949
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 3 was CARRIED.</b>			
<b>Ordinary Resolution No. 4:</b>			
<b>To re-elect Mr. Chan Kam Loon as a Director (Retiring under Article 94).</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	37,458,999	581,650	38,040,649
PERCENTAGE	98.47%	1.53%	100.00%
<b>Resolution No. 4 was CARRIED.</b>			

**Ordinary Resolution No. 5:**

To approve Directors' fees of S\$207,500 for the financial year ending December 31, 2024, payable quarterly in arrears (2023: S\$237,500).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	38,038,399	2,250	38,040,649
PERCENTAGE	99.99%	0.01%	100.00%

Resolution No. 5 was **CARRIED**.

**Ordinary Resolution No. 6:**

To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	38,040,649	0	38,040,649
PERCENTAGE	100.00%	0.00%	100.00%

Resolution No. 6 was **CARRIED**.

**Ordinary Resolution No. 7:**

To authorise the Directors to allot and issue shares and to make or grant convertible instruments.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	37,404,299	636,350	38,040,649
PERCENTAGE	98.33%	1.67%	100.00%

Resolution No. 7 was **CARRIED**.

**Ordinary Resolution No. 8:**

To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	33,400,069	582,350	33,982,419
PERCENTAGE	98.29%	1.71%	100.00%

Resolution No. 8 was **CARRIED**.

**Ordinary Resolution No. 9:**

To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	14,457,833	700	14,458,533
PERCENTAGE	100.00%	0.00%	100.00%

Resolution No. 9 was **CARRIED**.

<b>Special Resolution No. 10:</b>			
<b>To approve the Special Resolution on the Proposed Adoption of the New Constitution.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	38,039,949	700	38,040,649
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 10 was CARRIED.</b>			

#### **4) AUDIT COMMITTEE**

Mr. Chan Kam Loon, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee (“**AC**”) and Chairman of the Nominating Committee. The Board considers Mr. Chan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

All AC members are non-executive independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgement.

For and on behalf of  
Uni-Asia Group Limited

30 April 2024