



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**”) refers to the following announcements:

- (a) the announcements dated 28 February 2020 relating to the appointment of Mr Kenji Fukuyado as the Chief Executive Officer of the Company and the relinquishment of such position by Mr Michio Tanamoto following the conclusion of the Annual General Meeting of the Company to approve the financial results for the financial year ended 31 December 2019 (“**FY2019 AGM**”) which was originally proposed to be convened on 30 April 2020; and
- (b) the announcement dated 3 April 2020 relating to the extension of time to hold the FY2019 AGM after 30 April 2020 and by no later than the end of June 2020.

The Board wishes to inform shareholders that the appointment of Mr Kenji Fukuyado as the Chief Executive Officer of the Company and the relinquishment of such position by Mr Michio Tanamoto will continue to take effect on 30 April 2020 (instead of following the conclusion of the FY2019 AGM which will be held after 30 April 2020).

For and on behalf of
Uni-Asia Group Limited
3 April 2020