UNI-ASIA

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

MINUTES OF EXTRAORDINARY GENERAL MEETING ("EGM")

PLACE	:	Level 3, Training Room 3-2, 60 Cecil Street, ISCA House, Singapore 049709	
DATE	:	Friday, 14 August 2026	
TIME	:	2.00 p.m.	
PRESENT	:	Mr. Philip Chan Kam Loon	- Independent Non-Executive Chairman
		Mr. Masahiro Iwabuchi	- Chief Executive Officer
		Mr. Lim Kai Ching	- Executive Director
		Mr. Shinichiro Ishizaki	- Executive Director
		Mr. Takeshi Iritono	- Executive Director
		Mr. Steven Chong Teck Sin	- Independent Director
ABSENT WITH APOLOGIES	:	Mr. Khalid Moinuddin Hashim	- Non-Independent Non-Executive Director
		Ms. Juliana Lee Kim Lian	- Independent Director
IN ATTENDANCE	:	*Attendance Lists are on records	
CHAIRMAN OF EGM	:	Mr. Philip Chan Kam Loon	

**Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders present at this meeting as well as those who asked questions, will not be published in these minutes.*

QUORUM

As a quorum was present, the Chairman declared the meeting open at 2.00 p.m.

CHAIRMAN & INTRODUCTION

The Chairman welcomed shareholders to the EGM and introduced the Directors and Auditors present.

NOTICE

The Notice convening the EGM was taken as read.

QUESTIONS AND ANSWERS

Shareholders were informed that no questions were received from shareholders in advance of the EGM as at the deadline to submit questions of 6 August 2026.

CHAIRMAN APPOINTED AS PROXY

The Chairman of the Meeting informed that he has been appointed by numerous shareholders as proxy and he would vote in accordance with the proxy's instructions.

POLL VOTING

All resolutions at the EGM will be voted by poll pursuant to the Company's Constitution and Listing Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited. The Company has appointed Septus Singapore Pte Ltd as the polling agent and Virtus Assure Pte. Ltd. as scrutineer for purpose of the poll voting. The proxies lodged have been checked by the polling agent and scrutineer.

VIDEO CLIP ON ELECTRONIC VOTING

An instructional video clip on the electronic poll voting procedure was played for shareholders' information during the EGM.

BUSINESS OF EGM

The Chairman proceeded with the formal business of the EGM.

ORDINARY RESOLUTION – THE PROPOSED ACQUISITION OF M/V UNI HARMONY FROM QUEST BULKSHIP S.A.

The meeting proceeded with the agenda on the proposed acquisition of the vessel M/V Uni Harmony from Quest Bulkship S.A. as an interested person transaction.

Mr. Lim Kai Ching, the Executive Director of the Company, presented an overview of the proposed acquisition to the shareholders present at the EGM.

The meeting was informed that Yamasa Co., Ltd and its associates were required to abstain from voting on the Ordinary Resolution.

The motion was duly proposed by a shareholder present and seconded by another shareholder present.

The Chairman proceeded to address questions raised by shareholders *(refer to Appendix 1).*

After dealing the questions from shareholders, the Chairman proceeded with the formalities of conducting the poll.

CONDUCT OF POLL

The poll on the motion for the Ordinary Resolution was duly conducted.

ADJOURNMENT OF EGM

The EGM was adjourned at 2.18 p.m. for the counting of votes.

RESUMPTION OF EGM

The EGM resumed at 2.21 p.m. for the results of the poll to be declared.

RESULTS OF POLL

Following the tabulation of votes, the result of the poll was read:

Ordinary Resolution: The Proposed Acquisition of M/V Uni Harmony from Quest Bulkship S.A.

	Votes	**%**
No. of votes for:	18,163,921	100
No. of votes against:	0	0
Total no. of votes cast:	**18,163,921**	**100**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution carried:

"**IT WAS RESOLVED** that authority be and is hereby given:

(A) for Emerald Bulkship Ltd., a special purpose vehicle in which the Company holds a 55.6 per centum (55.6%) shareholding interest, to acquire the vessel M/V Uni Harmony from Quest Bulkship S.A. for a total consideration of US$20.53 million (the "**Uni Harmony Proposed Acquisition**"), pursuant to the conditional memorandum of agreement entered into between Emerald Bulkship Ltd. as the purchaser and Quest Bulkship S.A. as the seller, on 29 July 2026 (the "**Uni Harmony MOA**");

(B) that the board of directors of the Company (the "**Directors**") or any one of them be and is authorised to complete and do all such acts and things as they or he may consider necessary, desirable or expedient or in the interests of the Company (including executing any document or procuring third-party consents as may be required under or pursuant to the Uni Harmony Proposed Acquisition or the Uni Harmony MOA) to give effect to this Ordinary Resolution as the Directors or any one of them may deem fit; and

(C) that to the extent that any action in connection with the Uni Harmony Proposed Acquisition has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed."

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 2.25 p.m.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS OF EGM

Mr. Philip Chan Kam Loon
Chairman