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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors of Uni-Asia Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following transactions in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 30 June 2026: –

(A) ESTABLISHMENT OF ASSOCIATED COMPANIES

(i) PFI Narita Smart Wellness KK ("PFI Narita")

PFI Narita was incorporated in Japan on 26 January 2026 with an authorised share capital of JPY 50,000,000 (approximately USD 312,500) comprising 1,000 ordinary shares of JPY 50,000 (approximately USD 313) each. Uni-Asia Capital (Japan) Ltd, an indirectly owned subsidiary of the Company ("**UACJ**"), subscribed to and was issued 80 ordinary shares totalling JPY 4,000,000 (approximately USD 25,000) representing 40% of the total issued share capital of 200 ordinary shares. The subscription price had been paid for by UACJ in cash in full upon subscription using UACJ's internal funds.

(ii) Sangenya Park Machizukuri KK ("SPMKK")

SPMKK was incorporated in Japan on 5 March 2026 with an authorised share capital of JPY 5,000,000 (approximately USD 31,250) comprising 100 ordinary shares of JPY 50,000 (approximately USD 313) each. Uni-Asia Capital (Japan) Ltd, an indirectly owned subsidiary of the Company ("**UACJ**"), subscribed to and was issued 40 ordinary shares totalling JPY 2,000,000 (approximately USD 12,500) representing 40% of the total issued share capital of 100 ordinary shares. The subscription price had been paid for by UACJ in cash in full upon subscription using UACJ's internal funds.

(B) MEMBERS' VOLUNTARY LIQUIDATION OF A SUBSIDIARY

Joule Asset Management (Pte.) Limited ("Joule")

On 4 June 2026, Joule, a 100% indirectly owned subsidiary of the Company held through Uni-Asia Holdings Limited, was wound up by way of members' voluntary liquidation. Joule had been dormant following the disposal of its dry bulk ship investment.

The above transactions are not expected to have any material impact on the net tangible assets per share, earnings per share and operating results of the Company for the current financial year.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

For and on behalf of
Uni-Asia Group Limited
14 August 2026