



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

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Uni-Asia Group Limited (the “**Company**”) will be closed on 19 May 2025 for the preparation of dividend warrants for the proposed final one-tier tax exempt dividend of S\$0.02 per share for the financial year ended 31 December 2024 (the “**Proposed Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01 Republic Plaza, Tower 1, Singapore 048619 up to 5.00 p.m. on 16 May 2025 will be registered to determine shareholders’ entitlement to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 16 May 2025 will be entitled to the Proposed Dividend.

The Proposed Dividend will be paid on 30 May 2025.

For and on behalf of  
Uni-Asia Group Limited  
28 February 2025