



UNI-ASIA GROUP LIMITED

(Company Registration No. 201701284Z)
(Incorporated in the Republic of Singapore)

30 July 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and Proxy Form for the upcoming EGM of Uni-Asia Group Limited ("**Uni-Asia**" or the "**Company**") which will be held at Level 3, Training Room 3-2, 60 Cecil Street, ISCA House, Singapore 049709 on Friday, 14 August 2026 at 2.00 p.m. (Singapore time).

Please note that the Company will not be serving food or snacks and there will be no distribution of vouchers or door gifts at the upcoming EGM.

In line with Uni-Asia's sustainability strategy, we have discontinued the practice of mailing Uni-Asia's circulars to shareholders. Accordingly, the Circular dated 30 July 2026 (the "**Circular**") will not be mailed to shareholders. Instead, the Circular will be available for download from Uni-Asia's corporate website from the date of this letter.

The Circular may be accessed at the URL <https://uniasia.listedcompany.com/home.html>. The Circular will also be made available on SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>.

We hope that you will join our sustainability efforts. If you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company no later than Friday, 7 August 2026, through any of the following means:

- (a) email a softcopy of the Request Form to uni-asiaEGM@septusiasia.com; or
- (b) send by post a hard copy of the Request Form to the office of the Company at Uni-Asia Group Limited, at 30 Cecil Street #10-06/07, Prudential Tower, Singapore 049712.

By completing, signing and returning the form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you, for the purpose of processing and effecting your request.

Yours faithfully
for and on behalf of the Board of Directors of
Uni-Asia Group Limited

Joanna Lim Lan Sim
Company Secretary

REQUEST FORM

To: Uni-Asia Group Limited

Please send me a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number (if applicable): _____

Mailing Address: _____

Signature(s): _____

Date: _____

Affix
Postage
Stamp
Here

UNI-ASIA GROUP LIMITED

30 Cecil Street #10-06/07
Prudential Tower
Singapore 049712