



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z

Incorporated in the Republic of Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 30 July 2026 (the “Circular”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors of Uni-Asia Group Limited (the “Company”) is pleased to announce that the ordinary resolution as set out in Notice of Extraordinary General Meeting (“EGM”) dated 30 July 2026 was duly approved and passed by the Shareholders at the EGM today.

1) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

ORDINARY RESOLUTION	PERSON(S) ABSTAIN TO VOTE
To approve the proposed acquisition of M/V Uni Harmony from Quest Bulkship S.A.	Yamasa Co., Ltd (Controlling Shareholder with 23,582,116 ordinary shares representing 30% indirect interest in the capital of the Company) and its associates. Yamasa Co., Ltd holds 82% shareholding interest in Quest Bulkship S.A. (“Quest”). Quest is therefore an associate of Yamasa and is accordingly an “interested person” of the Company within the meaning of the Listing Manual.

2) SCRUTINEER

Virtus Assure Pte. Ltd was appointed as Scrutineer for the EGM.

3) POLL RESULTS

The results of the poll on the ordinary resolution as set out in the Notice of EGM dated 30 July 2026 put to vote at the EGM is set out below for information:

<u>POLL RESULTS</u>			
EXTRAORDINARY GENERAL MEETING ON 14 AUGUST 2026			
Ordinary Resolution:			
To approve the proposed acquisition of M/V Uni Harmony from Quest Bulkship S.A.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	18,163,921	–	18,163,921
PERCENTAGE	100%	0%	100%
Ordinary Resolution was CARRIED.			

For and on behalf of
Uni-Asia Group Limited

14 August 2026