



## UNI-ASIA GROUP LIMITED

(Company Regn. No: 201701284Z)

(Incorporated in the Republic of Singapore)

8 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting (“**AGM**”) of Uni-Asia Group Limited (“**Uni-Asia**” or the “**Company**” and together with its subsidiaries, the “**Group**”) which will be held at Anson III, Level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908 on Wednesday, 30 April 2025 at 2.00 p.m. (Singapore time).

In line with the Uni-Asia’s sustainability strategy, we have discontinued the practice of mailing Uni-Asia’s annual reports to shareholders. Accordingly, Uni-Asia’s Annual Report for the Financial Year ended 31 December 2024 (“**AR2024**”) will not be mailed to shareholders. Instead, AR2024 will be available for download from Uni-Asia’s corporate website from the date of this letter.

AR2024 may be accessed at the URL <https://uniasia.listedcompany.com/home.html>. AR2024 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 AR2024, please complete the Request Form below and return it to Uni-Asia no later than Tuesday, 22 April 2025 through any of the following means:

- (a) email a softcopy of the Request Form to [uni-asiaAGM@septusasia.com](mailto:uni-asiaAGM@septusasia.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 forms 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 forms 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 AR2024.

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