



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z
Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE 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 20 September 2019 for the preparation of dividend warrants for the proposed interim one-tier tax exempt dividend of S\$0.02 per share for the financial year ending 31 December 2019 (the “Interim Dividend”).

Duly completed transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00 Singapore 068898 up to 5.00 p.m. on 19 September 2019 will be registered to determine shareholders’ entitlement to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 19 September 2019 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 27 September 2019.

For and on behalf of
Uni-Asia Group Limited
14 August 2019