



UNI-ASIA GROUP LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Uni-Asia Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) dated 6 April 2023 were duly approved and passed by the Shareholders at the AGM today.

1) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO.	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
3.	To re-elect Mr. Yukihiro Toda as a Director (Retiring under Article 94).	Mr. Yukihiro Toda
9.	To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.	Employees of the Group (including any Executive Director) who are eligible to participate in the Group Performance Share Plan. An aggregate of 5,040,135 ordinary shares were held by the shareholders present at the AGM.
10.	To approve the proposed renewal of the Shareholders’ Mandate for Interested Person Transactions.	Yamasa Co., Ltd (Controlling Shareholder with 23,582,116 ordinary shares representing 30.003% indirect interest in the capital of the Company) and its associates.

2) SCRUTINEER

Agile 8 Advisory Pte Ltd was appointed as Scrutineer for the AGM.

3) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 6 April 2023 put to vote at the AGM are set out below for information:

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 28 April 2023			
Ordinary Resolution No. 1:			
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2022 together with the Auditors' Report thereon.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,587,399	548,200	40,135,599
PERCENTAGE	98.63%	1.37%	100.00%
Resolution No. 1 was CARRIED .			
Ordinary Resolution No. 2:			
To declare a final one-tier tax-exempt dividend of S\$0.03 per ordinary share and a special one-tier tax exempt dividend of S\$0.05 per ordinary share for the financial year ended December 31, 2022.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,584,399	548,200	40,132,599
PERCENTAGE	98.63%	1.37%	100.00%
Resolution No. 2 was CARRIED .			
Ordinary Resolution No. 3:			
To re-elect Mr. Yukihiro Toda as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,451,294	548,200	39,999,494
PERCENTAGE	98.63%	1.37%	100.00%
Resolution No. 3 was CARRIED .			
Ordinary Resolution No. 4:			
To re-elect Mr. Lee Gee Aik as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	38,819,249	1,303,350	40,122,599
PERCENTAGE	96.75%	3.25%	100.00%
Resolution No. 4 was CARRIED .			

Ordinary Resolution No. 5:			
To approve Directors' fees of S\$207,500 for the financial year ending December 31, 2023, payable quarterly in arrears (2022: S\$207,500).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,585,899	549,700	40,135,599
PERCENTAGE	98.63%	1.37%	100.00%
Resolution No. 5 was CARRIED.			
Ordinary Resolution No. 6:			
To approve the payment of additional Directors' fees of S\$30,000 to independent non-executive directors for the financial year ended December 31, 2022 (2021: S\$Nil).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,380,049	755,550	40,135,599
PERCENTAGE	98.12%	1.88%	100.00%
Resolution No. 6 was CARRIED.			
Ordinary Resolution No. 7:			
To appoint Messrs KPMG LLP as auditors of the Company in place of retiring auditors of the Company, Messrs Ernst & Young LLP and to authorise the Directors to fix their remuneration.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,568,899	566,700	40,135,599
PERCENTAGE	98.59%	1.41%	100.00%
Resolution No. 7 was CARRIED.			
Ordinary Resolution No. 8:			
To authorise the Directors to allot and issue shares and to make or grant convertible instruments.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	38,983,749	1,151,850	40,135,599
PERCENTAGE	97.13%	2.87%	100.00%
Resolution No. 8 was CARRIED.			
Ordinary Resolution No. 9:			
To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	33,943,614	1,151,850	35,095,464
PERCENTAGE	96.72%	3.28%	100.00%
Resolution No. 9 was CARRIED.			

Ordinary Resolution No. 10:**To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.**

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	15,964,483	589,000	16,553,483
PERCENTAGE	96.44%	3.56%	100.00%

Resolution No. 10 was CARRIED.

4) AUDIT COMMITTEE

Mr. Lee Gee Aik, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee ("**AC**") and Lead Independent Director. The Board considers Mr. Lee to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

All AC members are non-executive independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgement.

For and on behalf of
Uni-Asia Group Limited

28 April 2023