



**UNI-ASIA GROUP LIMITED**  
Company Registration No: 201701284Z  
Incorporated in the Republic of Singapore

## **GRANT OF EXTENSION OF TIME FOR COMPLIANCE WITH RULE 705(3)(b) OF THE LISTING MANUAL : ANNOUNCEMENT OF 1H2025 FINANCIAL STATEMENTS**

### **1. INTRODUCTION**

The Board of Directors ("**Board**") of Uni-Asia Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 14 July 2025 and wishes to announce that the Company had on 24 July 2025 made an application to Singapore Exchange Regulation ("**SGX RegCo**") for an extension of time to comply with Rule 705(3)(b) of the listing manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**") which requires the Company to announce its unaudited consolidated financial statements for the six months ended 30 June 2025 (the "**1H2025 Financial Statements**") not later than 14 August 2025 (the "**EOT Application**").

### **2. REASONS FOR THE EOT APPLICATION**

The Group was subject to a cybersecurity incident where an unknown party had gained unauthorised access to the server, resulting in the member of the Group being unable to access its data housed in the server (the "**Blocked Data**"). The Blocked Data includes accounting data of the Group, other than its Japanese subsidiaries. Such accounting data is necessary for the preparation of the 1H2025 Financial Statements. The Company is currently working with external information technology experts to restore access to the Blocked Data. It is also concurrently working with another external service provider to explore the preparation of the 1H2025 Financial Statements based on accounting data from an alternative source. Once the Company has access to the accounting data, the Company will still require additional time to verify the integrity of such accounting data, and only after which it can then proceed to use the data to prepare the 1H2025 Financial Statements. Accordingly, the Company will not be able to prepare the 1H2025 Financial Statements by 14 August 2025.

### **3. GRANT OF WAIVER BY SGX REGCO**

The Company wishes to announce that the SGX RegCo has informed the Company on 31 July 2025 that it has no objection to granting the Company an extension till 12 November 2025 to comply with Rule 705(3)(b) of the Listing Manual (the "**Waiver**"), subject to:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions upon which the Waiver is granted, as required under Rule 107 of the Listing Manual, and whether the Waiver conditions have been satisfied as at the date of the announcement. If

the Waiver conditions have not been satisfied, the Company must make an announcement as and when the conditions have all been satisfied; and

- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company (the "**Written Confirmation**").

#### **4. SATISFACTION OF WAIVER CONDITIONS**

Following the disclosures made in this announcement and the submission of the Written Confirmation to SGX RegCo, the Company has fulfilled the Waiver conditions set out in paragraph 3 above.

#### **5. FURTHER ANNOUNCEMENTS**

Further announcements on the above will be made in due course as and when there are material developments.

#### **6. CAUTIONARY STATEMENT**

Shareholders of the Company and other stakeholders are advised to exercise caution when dealing in the shares or other securities of the Company. Shareholders of the Company and other stakeholders should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors if they have any doubt about the actions they should take.

For and on behalf of  
Uni-Asia Group Limited  
1 August 2025