



UNI-ASIA GROUP LIMITED

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

NOTICE OF BOOK 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 27 October 2025 for the preparation of dividend warrants for the proposed interim one-tier tax exempt dividend of S\$0.01 per share for the financial year ending 31 December 2025 (the “**Interim Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01 Republic Plaza, Tower 1, Singapore 048619 up to 5.00 p.m. on 24 October 2025 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 24 October 2025 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 7 November 2025.

For and on behalf of
Uni-Asia Group Limited
26 September 2025