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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 7 November 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Uni-Asia Group Limited (the "**Company**") is pleased to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting of the Company ("**EGM**") dated 7 November 2025 (the "**Notice of EGM**") was duly approved and passed by the shareholders of the Company at the EGM today.

1) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

ORDINARY RESOLUTION	PERSON(S) ABSTAINING FROM VOTING
To approve the proposed acquisition of M/V Trident Star from Polaris Bulkship S.A.	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. Yamasa Co., Ltd holds 82% shareholding interest in Polaris Bulkship S.A. ("**Polaris**"). Polaris is therefore an associate of Yamasa and is accordingly an "interested person" of the Company within the meaning of the Listing Manual.

2) SCRUTINEER

Virtus Assure Pte. Ltd was appointed as Scrutineer for the EGM.

3) POLL RESULTS

The results of the poll on the ordinary resolution set out in the Notice of EGM, which was put to vote at the EGM, are set out below for your information.

POLL RESULTS EXTRAORDINARY GENERAL MEETING ON 27 NOVEMBER 2025			
Ordinary Resolution: **To approve the proposed acquisition of M/V Trident Star from Polaris Bulkship S.A.**			
	FOR	**AGAINST**	**TOTAL NO. OF VALID VOTES**
NO. OF SHARES	17,250,396	4,200	17,254,596
PERCENTAGE	99.98%	0.02%	100.00%
Ordinary Resolution was **CARRIED.**			

For and on behalf of
Uni-Asia Group Limited

27 November 2025