



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 that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) 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
4.	To re-elect Mr. Masahiro Iwabuchi (Retiring under Article 100).	Mr. Masahiro Iwabuchi
5.	To re-elect Mr. Kenji Fukuyado (Retiring under Article 100).	Mr. Kenji Fukuyado
6.	To re-elect Mr. Yukihiro Toda (Retiring under Article 100).	Mr. Yukihiro Toda
11.	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.
13.	To approve the proposed renewal of the Shareholders’ Mandate for Interested Person Transactions.	Yamasa Co., Ltd (Controlling Shareholder with 33.46% indirect interest in the capital of the Company) and its associates.

2) SCRUTINEER

Entrust 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 11 April 2018 put to vote at the AGM are set out below for information:

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 27 APRIL 2018			
Ordinary Resolution No. 1:			
To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended December 31, 2017, together with the Auditors' Report thereon.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,435,137	0	27,435,137
PERCENTAGE	100.00%	0%	100.00%
Ordinary Resolution No. 2:			
To declare a first and final one-tier tax-exempt dividend of S\$0.0625 per ordinary share for the financial year ended December 31, 2017.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,435,137	0	27,435,137
PERCENTAGE	100.00%	0%	100.00%
Ordinary Resolution No. 3:			
To re-elect Mr. Lee Gee Aik (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,431,837	3,300	27,435,137
PERCENTAGE	99.99%	0.01%	100.00%
Ordinary Resolution No. 4:			
To re-elect Mr. Masahiro Iwabuchi (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,404,637	0	27,404,637
PERCENTAGE	100.00%	0%	100.00%
Ordinary Resolution No. 5:			
To re-elect Mr. Kenji Fukuyado (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,041,837	3,300	27,045,137
PERCENTAGE	99.99%	0.01%	100.00%

Ordinary Resolution No. 6:			
To re-elect Mr. Yukihiro Toda (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,408,400	3,300	27,411,700
PERCENTAGE	99.99%	0.01%	100.00%
Ordinary Resolution No. 7:			
To re-elect Mr. Philip Chan Kam Loon (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,430,337	4,800	27,435,137
PERCENTAGE	99.98%	0.02%	100.00%
Ordinary Resolution No. 8:			
To approve Directors' fees of S\$217,828.77 for the financial year ending December 31, 2018, payable quarterly in arrears (2017: S\$207,500).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	26,467,737	7,500	26,475,237
PERCENTAGE	99.97%	0.03%	100.00%
Ordinary Resolution No. 9:			
To re-appoint Messrs Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,431,837	3,300	27,435,137
PERCENTAGE	99.99%	0.01%	100.00%
Ordinary Resolution No. 10:			
To authorise the Directors to allot and issue shares.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,426,637	7,000	27,433,637
PERCENTAGE	99.97%	0.03%	100.00%
Ordinary Resolution No. 11:			
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	24,062,043	772,050	24,834,093
PERCENTAGE	96.89%	3.11%	100.00%

Ordinary Resolution No. 12:			
To approve the proposed adoption of the Share Purchase Mandate.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,431,837	3,300	27,435,137
PERCENTAGE	99.99%	0.01%	100.00%

Ordinary Resolution No. 13:			
To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	11,709,926	3,800	11,713,726
PERCENTAGE	99.97%	0.03%	100.00%

4) AUDIT COMMITTEE

- a) 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;
- b) Mr. Philip Chan Kam Loon, who was re-elected as a Director of the Company at the AGM, remains as a member of the AC and was appointed as the Chairman of the Nominating Committee ("**NC**") in place of Mr. Ronnie Teo Heng Hock.

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.

5) RETIREMENT OF DIRECTOR

Mr. Ronnie Teo Heng Hock retired at the conclusion of the AGM. Mr. Teo will concurrently cease to be Chairman of Nominating Committee, Member of Audit Committee, and Member of Remuneration Committee. The Company wishes to thank Mr. Teo for his invaluable contributions and insightful advice. Please refer to the announcement made pursuant to Rule 704(7) on Mr. Teo's retirement for further details.

For and on behalf of
Uni-Asia Group Limited

27 April 2018