

ADDITIONAL INFORMATION ON AGM

ANNUAL GENERAL MEETING TO BE HELD AT ANSON III, LEVEL 2, M HOTEL SINGAPORE, 81 ANSON ROAD, SINGAPORE 079908 ON 28 APRIL 2023 AT 2.00 P.M. (“AGM”)

1. **Background.** The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX RegCo**”) of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by SGX RegCo, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and place of the AGM.** The Company wishes to announce that pursuant to the Order, the AGM will be convened and held, in a wholly physical format, at Anson III, Level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908 on **Friday, 28 April 2023 at 2.00 p.m.** (Singapore time) to transact the business set out in the Notice of AGM. **There will be no option for shareholders to participate virtually.**

Substantial and relevant questions that are submitted by shareholders in advance will be addressed at the AGM or through SGXNet announcement to be released before the AGM.

3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form will be sent to shareholders by electronic means via publication on the Company’s corporate website and will also be made available on the SGX website¹. Printed copies of these documents will not be sent to shareholders.

4. **Arrangements for participation in the AGM.** Shareholders (including CPF and SRS investors) may participate in the AGM by:
 - (a) attending the AGM in person;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
 - (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies)²

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement. In particular, CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 18 April 2023**.

¹ The Notice of AGM and proxy form may be accessed on the Company’s corporate website at <https://uniasia.listedcompany.com/home.html> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

² For the avoidance of doubt, CPFIS and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, speak and/or vote at the AGM on their behalf.

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5. **Persons who hold shares through relevant intermediaries.** Persons who hold the Company's shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. **Annual Report.** The Annual Report (which includes the Appendix to the Notice of AGM in relation to the proposed change of auditors and the proposed renewal of the shareholders' mandate for interested person transactions) dated 6 April 2023 has been published and is available on the Company's corporate website at <https://uniasia.listedcompany.com/ar.html>.

7. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
14 April 2023 (Friday)	Deadline for shareholders to submit questions in advance.
5.00 p.m. on 18 April 2023 (Tuesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
21 April 2023 (Friday)	For substantial and relevant questions received from shareholders on or before 14 April 2023, the Company will publish its responses on SGXNet and on the Company's corporate website at https://uniasia.listedcompany.com/home.html after-market hours on (or about) 21 April 2023, and, in any event, no later than 72 hours prior to the deadline for shareholders to submit proxy forms.
2.00 p.m. on 25 April 2023 (Tuesday)	Deadline for shareholders to submit proxy forms.
Date and time of the AGM – 2.00 p.m. on 28 April 2023 (Friday)	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at Anson III, Level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908. There will be no option to participate virtually.
Registration commences at 1.00 p.m.	Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.
5.00 p.m. on 18 May 2023 (Thursday)	Record date for determining entitlements to final and special dividend, subject to shareholders' approval at the AGM.
5.00 p.m. on 31 May 2023 (Wednesday)	Payment date for final and special dividend, subject to shareholders' approval at the AGM.



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8. **Further information.** For more information on the AGM, shareholders can contact the Company at webcast@septusasia.com or the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com.
9. **Important reminder.** Shareholders are reminded to check our corporate website at <https://uniasia.listedcompany.com/home.html> or SGXNet at <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

For and on behalf of
Uni-Asia Group Limited

6 April 2023

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APPENDIX

Steps for pre-registration, submission of questions and voting at the AGM

Shareholders (including CPF and SRS investors) can attend the AGM in person, submit questions to the Chairman of the AGM in advance of, or at, the AGM and/or vote at the AGM by themselves or through duly appointed proxy(ies)³.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the AGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 1.00 p.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.</p> <p>As voting at the physical meeting will be conducted via an online platform, please also bring along a web-browser enabled device in order to access the voting function at the AGM.</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p>
2.	Submit questions in advance of, or at the AGM	<p>Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:</p> <p>(a) Via email to webcast@septusasia.com; or</p> <p>(b) Via the Company's corporate website: https://uniasia.listedcompany.com/home.html</p> <p>Deadline to submit questions in advance of the AGM. All questions in advance of the AGM via any of the above channels must be received by 14 April 2023 in order to give the Company sufficient time to process and address the substantial and relevant ones.</p> <p>Asking substantial and relevant questions at the AGM. Shareholders, including CPF and SRS Investors, and (where applicable) duly appointed proxies can also ask the Chairman of the AGM substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p>

³ See footnote 2 on page 1.

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No.	Steps	Details
		<p>Addressing questions. The Company will address substantial and relevant questions received from shareholders by the 14 April 2023 submission deadline by publishing its responses to such questions on SGXNet and on the Company's corporate website at https://uniasia.listedcompany.com/home.html after-market hours on (or about) 21 April 2023, and, in any event, no later than 72 hours prior to the deadline for shareholders to submit proxy forms.</p> <p>The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 14 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM, if any.</p>
3.	Submit proxy forms to vote	<p>Shareholders can vote at the AGM themselves or through duly appointed proxy(ies)⁴. Shareholders who wish to appoint a proxy(ies) <u>must</u> submit a proxy form.</p> <p>Specific voting instructions to be given. Shareholders must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02, Singapore 068898; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@sg.tricorglobal.com,</p> <p>in either case, by 2.00 p.m. on 25 April 2023.</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p>

⁴ See footnote 2 on page 1.

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No.	Steps	Details
		<p>Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and submission of the proxy form by a shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant proxy form to the AGM.</p> <p>CPF and SRS investors. CPF and SRS investors:</p> <ul style="list-style-type: none"> (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 18 April 2023.