



Uni-Asia Group Limited

(Company Registration No. 2201701284Z)
(Incorporated in the Republic of Singapore)

17 December 2024

Dear Shareholders,

Uni-Asia Group Limited (the “**Company**”) has published its Extraordinary General Meeting (“**EGM**”) circular dated 17 December 2024 (the “**Circular**”) in relation to the proposed acquisition of M/V Kellett Island from Olive Bulkship S.A. Printed copies of the Notice of EGM and the Proxy Form for the upcoming EGM of the Company to be held on Thursday, 9 January 2025, are enclosed.

The Company is committed to protecting the environment and encourages all Shareholders to access the electronic version of the Circular. The Circular, together with the Notice of EGM and the Proxy Form, may be accessed at the Company’s website at the URL <http://uniasia.listedcompany.com/home.html> and on the SGX-ST’s website at the URL <https://www.sgx.com/securities/company-announcements>.

If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by **Friday, 27 December 2024**, through any of the following means:

- (a) email a softcopy of the Request Form to uni-asiaEGM@septusasia.com; or
- (b) send by post a hard copy of the Request Form to the office of the Company at Uni-Asia Group Limited, at 30 Cecil Street #10-06/07, Prudential Tower, Singapore 049712.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you, for the purpose of processing and effecting your request.

Yours faithfully

for and on behalf of the Board of Directors of
Uni-Asia Group Limited.

Joanna Lim Lan Sim

Company Secretary

REQUEST FORM

To: Uni-Asia Group Limited
30 Cecil Street #10-06/07, Prudential Tower
Singapore 049712

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular.

Name(s) of Shareholder(s) : _____

NRIC/Passport Number(s) : _____

Company Registration Number : _____

Mailing Address : _____

Signature(s): _____

Date: _____

Affix
Postage
Stamp

UNI-ASIA GROUP LIMITED
30 Cecil Street #10-06/07, Prudential Tower
Singapore 049712