



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 17 December 2024 (the “Circular”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors of Uni-Asia Group Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that the ordinary resolution as set out in Notice of Extraordinary General Meeting (“EGM”) dated 17 December 2024 was duly approved and passed by the Shareholders at the EGM today.

1) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

ORDINARY RESOLUTION	PERSON(S) ABSTAIN TO VOTE
To approve the Proposed Acquisition	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% direct interest in Olive, Olive 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 as set out in the Notice of EGM dated 17 December 2024 put to vote at the EGM is set out below for information:

<u>POLL RESULTS</u>			
EXTRAORDINARY GENERAL MEETING ON 9 JANUARY 2025			
Ordinary Resolution:			
To approve the Proposed Acquisition			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	12,905,440	68,000	12,973,440
PERCENTAGE	99.48%	0.52%	100.00%
Ordinary Resolution was CARRIED.			

For and on behalf of
Uni-Asia Group Limited

9 January 2025