



UNI-ASIA GROUP LIMITED

(Company Regn. No: 201701284Z)

(Incorporated in the Republic of Singapore)

8 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting (“**EGM**”) of Uni-Asia Group Limited (“**Uni-Asia**” or the “**Company**” and together with its subsidiaries, the “**Group**”) which will be held at Anson III, Level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908 on Wednesday, 30 April 2025 at 2.30 p.m. (Singapore time) (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 2.00 p.m. on the same day at the same place (or its adjournment thereof)).

In line with the Uni-Asia’s sustainability strategy, we have discontinued the practice of mailing Uni-Asia’s circulars to shareholders. Accordingly, the Circular dated 8 April 2025 (the “**Circular**”) will not be mailed to shareholders. Instead, the Circular will be available for download from Uni-Asia’s corporate website from the date of this letter.

The Circular may be accessed at the URL <https://uniasia.listedcompany.com/home.html>. The Circular will also be made available on SGX-ST’s website at the URL <https://www.sgx.com/securities/company-announcements>.

We hope that you will join our sustainability efforts. If you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to Uni-Asia no later than Tuesday, 22 April 2025 through any of the following means:

- (a) email a softcopy of the Request Form to uni-asiaAGM@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

Please send me a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number (if applicable): _____

Mailing Address: _____

Signature(s): _____

Date: _____

Affix
Postage
Stamp
Here

UNI-ASIA GROUP LIMITED

30 Cecil Street #10-06/07
Prudential Tower
Singapore 049712