



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z

Incorporated in the Republic of Singapore

**RESULTS OF ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Uni-Asia Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the results of the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2025, the Supplemental Notice of AGM dated 18 April 2025 and the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 April 2025 at the AGM and EGM respectively today.

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

NO.	AGM ORDINARY RESOLUTION	PERSON(S) ABSTAIN TO VOTE
6.	To re-elect Mr. Lim Kai Ching as a Director (Retiring under Article 100).	Mr. Lim Kai Ching

NO.	EGM ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
1.	To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.	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.
3.	To approve the proposed adoption of the Uni-Asia Group Performance Share Plan 2025	Employees of the Group (including any Executive Director) who are eligible to participate in the Group Performance Share Plan. An aggregate of 3,958,230 ordinary shares were held by the shareholders present at the EGM.
4.	To approve the proposed acquisition of M/V Uni Sunshine from Unicorn Bulkship S.A.	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.

2) SCRUTINEER

Virtus Assure Pte. Ltd. was appointed as Scrutineer for the AGM.

3) POLL RESULTS OF AGM

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 8 April 2025 put to vote at the AGM are set out below for information:

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 30 April 2025			
Ordinary Resolution No. 1:			
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	44,690,974	2,625	44,693,599
PERCENTAGE	99.994%	0.006%	100.000%
Resolution No. 1 was CARRIED.			
Ordinary Resolution No. 2:			
To declare a final one-tier tax-exempt dividend of S\$0.02 per ordinary share for the financial year ended 31 December 2024.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	44,677,974	17,625	44,695,599
PERCENTAGE	99.961%	0.039%	100.000%
Resolution No. 2 was CARRIED.			
Ordinary Resolution No. 3:			
To re-elect Mr. Michio Tanamoto as a Director (Retiring under Article 94).			
Resolution No. 3 was WITHDRAWN.			
Ordinary Resolution No. 4:			
To re-elect Ms. Juliana Lee Kim Lian as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	43,804,574	887,900	44,692,474
PERCENTAGE	98.013%	1.987%	100.000%
Resolution No. 4 was CARRIED.			

Ordinary Resolution No. 5: To re-elect Mr. Chong Teck Sin as a Director (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	43,652,324	890,150	44,542,474
PERCENTAGE	98.002%	1.998%	100.000%
Resolution No. 5 was CARRIED .			
Ordinary Resolution No. 6: To re-elect Mr. Lim Kai Ching as a Director (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	43,704,574	887,900	44,592,474
PERCENTAGE	98.009%	1.991%	100.000%
Resolution No. 6 was CARRIED .			
Ordinary Resolution No. 7: To approve Directors' fees of S\$231,383.56 for the financial year ending 31 December 2025, payable quarterly in arrears (2024: S\$207,500).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	15,846,708	28,834,891	44,681,599
PERCENTAGE	35.466%	64.534%	100.000%
Resolution No. 7 was NOT CARRIED .			
Ordinary Resolution No. 8 To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	44,665,474	27,000	44,692,474
PERCENTAGE	99.940%	0.060%	100.000%
Resolution No. 8 was CARRIED .			
Ordinary Resolution No. 9: To authorise the Directors to allot and issue shares and to make or grant convertible instruments.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	15,258,908	29,422,691	44,681,599
PERCENTAGE	34.150%	65.850%	100.00%
Resolution No. 9 was NOT CARRIED .			

Ordinary Resolution No. 10: Appointment of Mr. Khalid Moinuddin Hashim pursuant to Article 100.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	27,953,941	15,824,546	43,778,487
PERCENTAGE	63.853%	36.147%	100.000%
Resolution No. 10 was CARRIED .			

4) POLL RESULTS OF EGM

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 8 April 2025 put to vote at the EGM are set out below for information:

<u>POLL RESULTS</u> EXTRORDINARY GENERAL MEETING ON 30 April 2025			
Ordinary Resolution No. 1: To approve the proposed renewal of the Shareholders' Mandate for interested Person transactions.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	20,086,408	7,400	20,093,808
PERCENTAGE	99.963%	0.037%	100.000%
Resolution No. 1 was CARRIED .			
Ordinary Resolution No. 2: To approve the proposed adoption of the Share Purchase Mandate			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	20,092,258	23,583,666	43,675,924
PERCENTAGE	46.003%	53.997%	100.000%
Resolution No. 2 was NOT CARRIED .			
Ordinary Resolution No. 3: To approve the proposed adoption of the Uni-Asia Group Performance Share Plan 2025.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	11,166,428	28,485,766	39,652,194
PERCENTAGE	28.161%	71.839%	100.000%
Resolution No. 3 was NOT CARRIED .			

Ordinary Resolution No. 4: To approve the proposed acquisition of M/V Uni Sunshine from Unicorn Bulkship S.A.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	20,092,258	1,550	20,093,808
PERCENTAGE	99.992%	0.008%	100.000%
Resolution No. 4 was CARRIED .			

5) AUDIT COMMITTEE

Ms. Juliana Lee Kim Lian, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee (“**AC**”) and Chairman of the Remuneration Committee. The Board considers Ms. Lee to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Chong Teck Sin, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee (“**AC**”) and was appointed as Chairman of the Nominating Committee. The Board considers Mr. Chong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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.

For and on behalf of
Uni-Asia Group Limited

30 April 2025