



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z

Incorporated in the Republic of Singapore

CHANGES TO THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**”) wishes to announce the appointment of three new Executive Directors to the Board with effect from 1 March 2018, namely:

- (a) Mr. Masahiro Iwabuchi (Senior Managing Director and Head of Property Investment Department);
- (b) Mr. Kenji Fukuyado (Managing Director and Head of Maritime Asset Management Department); and
- (c) Mr. Yukihiro Toda (President of Uni-Asia Capital (Japan) Ltd.).

In addition, Mr. Masaki Fukumori shall retire as an Executive Director from the Board with effect from 28 February 2019. In this connection, he will be relinquishing his role as Chief Operating Officer with effect from 1 March 2018.

The foregoing changes are intended to facilitate a progressive renewal of the Board. The appointment of three existing members of the Company’s key management as new Executive Directors also forms part of the Board succession plans for Directors, in particular, for the Chief Executive Officer by widening the pool of candidates from which a possible successor of the Chief Executive Officer may be appointed.

In addition, a new Independent Non-Executive Director, Mr Philip Chan Kam Loon is appointed to the Board with effect from 1 March 2018.

Following the above changes, the composition of the Board with effect from 1 March 2018 is as follows:

Michio Tanamoto	Chairman and Chief Executive Officer
Masaki Fukumori	Executive Director
Masahiro Iwabuchi	Executive Director
Kenji Fukuyado	Executive Director
Yukihiro Toda	Executive Director
Lee Gee Aik	Lead Independent Non-Executive Director
Ronnie Teo Heng Hock	Independent Non-Executive Director
Rajan Menon	Independent Non-Executive Director
Philip Chan Kam Loon	Independent Non-Executive Director

For further details on the three new Executive Directors and the new Independent Non-Executive Director, please also refer to the separate announcements released today pursuant to Rule 704(7)(a) of the Singapore Exchange Securities Trading Limited Listing Manual.

For and on behalf of
Uni-Asia Group Limited

1 March 2018