



## UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z  
Incorporated in the Republic of Singapore

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Uni-Asia Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) were duly approved and passed by the Shareholders at the AGM today.

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

NO.	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
8.	To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.	Employees of the Group (including any Executive Director) who are eligible to participate in the Group Performance Share Plan.
10.	To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.	Yamasa Co., Ltd (Controlling Shareholder with 30.003% indirect interest in the capital of the Company) and its associates.

#### 2) SCRUTINEER

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

### 3) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 11 April 2019 put to vote at the AGM are set out below for information:

<b><u>POLL RESULTS</u></b>			
<b>ANNUAL GENERAL MEETING ON 26 APRIL 2019</b>			
<b>Ordinary Resolution No. 1:</b>			
<b>To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2018 together with the Auditors' Report thereon.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>28,098,437</b>	<b>-</b>	<b>28,098,437</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
<b>Resolution No. 1 was CARRIED.</b>			
<b>Ordinary Resolution No. 2:</b>			
<b>To declare a first and final one-tier tax-exempt dividend of S\$0.0625 per ordinary share and a special first and final one-tier tax-exempt dividend of S\$0.0075 per ordinary share for the financial year ended December 31, 2018.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>28,098,437</b>	<b>-</b>	<b>28,098,437</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
<b>Resolution No. 2 was CARRIED.</b>			
<b>Ordinary Resolution No. 3:</b>			
<b>To re-elect Mr. Chan Kam Loon as a Director (Retiring under Article 94).</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>27,070,937</b>	<b>1,027,500</b>	<b>28,098,437</b>
PERCENTAGE	<b>96.34%</b>	<b>3.66%</b>	<b>100.00%</b>
<b>Resolution No. 3 was CARRIED.</b>			
<b>Ordinary Resolution No. 4:</b>			
<b>To re-elect Ms. Juliana Lee Kim Lian as a Director (Retiring under Article 100).</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>27,052,437</b>	<b>1,026,000</b>	<b>28,078,437</b>
PERCENTAGE	<b>96.35%</b>	<b>3.65%</b>	<b>100.00%</b>
<b>Resolution No. 4 was CARRIED.</b>			

<b>Ordinary Resolution No. 5:</b>			
To approve Directors' fees of S\$217,650.69 for the financial year ending December 31, 2019, payable quarterly in arrears. (2018: S\$217,828.77)			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	27,062,237	10,200	27,072,437
PERCENTAGE	99.96%	0.04%	100.00%
Resolution No. 5 was <b>CARRIED</b> .			
<b>Ordinary Resolution No. 6:</b>			
To re-appoint Messrs Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration.			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	28,094,437	4,000	28,098,437
PERCENTAGE	99.99%	0.01%	100.00%
Resolution No. 6 was <b>CARRIED</b> .			
<b>Ordinary Resolution No. 7:</b>			
To authorise the Directors to allot and issue shares and make or grant instruments convertible into shares.			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	27,022,437	1,076,000	28,098,437
PERCENTAGE	96.17%	3.83%	100.00%
Resolution No. 7 was <b>CARRIED</b> .			
<b>Ordinary Resolution No. 8:</b>			
To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	24,540,263	1,795,750	26,336,013
PERCENTAGE	93.18%	6.82%	100.00%
Resolution No. 8 was <b>CARRIED</b> .			
<b>Ordinary Resolution No. 9:</b>			
To approve the proposed renewal of the Share Purchase Mandate.			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	28,097,437	-	28,097,437
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 9 was <b>CARRIED</b> .			

**Ordinary Resolution No. 10:**

**To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.**

	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>12,375,026</b>	<b>1,000</b>	<b>12,376,026</b>
PERCENTAGE	<b>99.99%</b>	<b>0.01%</b>	<b>100.00%</b>

**Resolution No. 10 was CARRIED.**

**4) AUDIT COMMITTEE**

- a) Mr. Chan Kam Loon, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee ("**AC**");
- b) Mr. Juliana Lee Kim Lian, who was re-elected as a Director of the Company at the AGM, remains as a member of the AC and was appointed as the Chairman of the Remuneration Committee ("**RC**") in place of Mr. Rajan Menon.

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.

**5) RETIREMENT OF DIRECTOR**

Mr. Rajan Menon retired at the conclusion of the AGM. Mr. Menon will concurrently cease to be Chairman of Remuneration Committee, Member of Audit Committee, and Member of Nominating Committee. The Company wishes to thank Mr. Menon for his invaluable contributions and insightful advice. Please refer to the announcement made pursuant to Rule 704(7) on Mr. Menon's retirement for further details.

For and on behalf of  
Uni-Asia Group Limited

26 April 2019