



**UNI-ASIA GROUP LIMITED**

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

**NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Uni-Asia Group Limited (the “**Company**”) will be closed on May 12, 2020 for the preparation of dividend warrants for the proposed final one-tier tax exempt dividend of S\$0.022 per share for the financial year ended December 31, 2019.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00 Singapore 068898 up to 5.00 p.m. on May 11, 2020 will be registered to determine shareholders' entitlement to the proposed dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on May 11, 2020 will be entitled to the proposed dividend.

The proposed dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company, will be paid on May 21, 2020.

For and on behalf of  
Uni-Asia Group Limited  
2 March 2020