



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 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
3.	To re-elect Mr. Michio Tanamoto as a Director (Retiring under Article 94).	Mr. Michio Tanamoto
4.	To re-elect Mr. Masahiro Iwabuchi as a Director (Retiring under Article 94).	Mr. Masahiro Iwabuchi
9.	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.
11.	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 15 April 2020 put to vote at the AGM are set out below for information:

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 4 JUNE 2020			
Ordinary Resolution No. 1:			
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2019 together with the Auditors' Report thereon.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,602,499	-	40,602,499
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 1 was CARRIED.			
Ordinary Resolution No. 2:			
To declare a final one-tier tax-exempt dividend of S\$0.022 per ordinary share for the financial year ended December 31, 2019.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,602,499	-	40,602,499
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 2 was CARRIED.			
Ordinary Resolution No. 3:			
To re-elect Mr. Michio Tanamoto as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	38,632,031	-	38,632,031
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 3 was CARRIED.			
Ordinary Resolution No. 4:			
To re-elect Mr. Masahiro Iwabuchi as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,302,499	-	40,302,499
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 4 was CARRIED.			

Ordinary Resolution No. 5:			
To re-elect Mr. Lee Gee Aik as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,567,849	34,650	40,602,499
PERCENTAGE	99.91%	0.09%	100.00%
Resolution No. 5 was CARRIED.			
Ordinary Resolution No. 6:			
To approve Directors' fees of S\$207,500 for the financial year ending December 31, 2020, payable quarterly in arrears. (2019: S\$217,650.69)			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,602,499	-	40,602,499
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 6 was CARRIED.			
Ordinary Resolution No. 7:			
To re-appoint Messrs Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,602,499	-	40,602,499
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 7 was CARRIED.			
Ordinary Resolution No. 8:			
To authorise the Directors to allot and issue shares and make or grant instruments convertible into shares.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,567,849	34,650	40,602,499
PERCENTAGE	99.91%	0.09%	100.00%
Resolution No. 8 was CARRIED.			
Ordinary Resolution No. 9:			
To authorise the Directors to grant share awards and to allot and issue shares under the Uni-Asia Group Performance Share Plan.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	37,091,489	34,650	37,126,139
PERCENTAGE	99.91%	0.09%	100.00%
Resolution No. 9 was CARRIED.			

Ordinary Resolution No. 10:			
To approve the proposed renewal of the Share Purchase Mandate.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,602,499	-	40,602,499
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 10 was CARRIED.			
Ordinary Resolution No. 11:			
To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	17,020,383	-	17,020,383
PERCENTAGE	100.00%	0.00%	100.00%
Resolution No. 11 was CARRIED.			

4) AUDIT COMMITTEE

Mr. Lee Gee Aik, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee ("AC") and Lead Independent Director.

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

4 June 2020