



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 21 May 2021 for the preparation of dividend warrants for the proposed final one-tier tax exempt dividend of S\$0.01 per share for the financial year ended 31 December 2020.

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 20 May 2021 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 20 May 2021 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 31 May 2021.

For and on behalf of
Uni-Asia Group Limited
1 March 2021