



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 who holds 2,500,468 ordinary shares in the Company.
4.	To re-elect Mr. Masahiro Iwabuchi as a Director (Retiring under Article 94).	Mr. Masahiro Iwabuchi who holds 400,000 ordinary shares in the Company.
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. An aggregate of 4,654,860 ordinary shares were held by the shareholders present at the AGM.
11.	To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.	Yamasa Co., Ltd (Controlling Shareholder with 23,582,116 ordinary shares representing 30.0% 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 7 April 2022 put to vote at the AGM are set out below for information:

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 29 April 2022			
Ordinary Resolution No. 1:			
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2021 together with the Auditors' Report thereon.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,461,649	7,561,700	48,023,349
PERCENTAGE	84.25%	15.75%	100.00%
Resolution No. 1 was CARRIED.			
Ordinary Resolution No. 2:			
To declare a final one-tier tax-exempt dividend of S\$0.03 per ordinary share and a special one-tier tax-exempt dividend of S\$0.02 per ordinary share for the financial year ended December 31, 2021.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	40,453,149	7,561,700	48,014,849
PERCENTAGE	84.25%	15.75%	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	36,840,081	8,682,800	45,522,881
PERCENTAGE	80.93%	19.07%	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	38,940,549	8,682,800	47,623,349
PERCENTAGE	81.77%	18.23%	100.00%
Resolution No. 4 was CARRIED.			

Ordinary Resolution No. 5:			
To re-elect Ms. Juliana Lee Kim Lian as a Director (Retiring under Article 94).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	38,800,799	9,222,550	48,023,349
PERCENTAGE	80.80%	19.20%	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, 2022, payable quarterly in arrears. (2021: S\$207,500)			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,340,549	8,682,800	48,023,349
PERCENTAGE	81.92%	18.08%	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	40,188,949	7,834,400	48,023,349
PERCENTAGE	83.69%	16.31%	100.00%
Resolution No. 7 was CARRIED.			
Ordinary Resolution No. 8:			
To authorise the Directors to allot and issue shares and to make or grant convertible instruments.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	39,649,199	8,374,150	48,023,349
PERCENTAGE	82.56%	17.44%	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	34,986,839	8,381,650	43,368,489
PERCENTAGE	80.67%	19.33%	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	40,188,949	7,834,400	48,023,349
PERCENTAGE	83.69%	16.31%	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	16,606,833	7,834,400	24,441,233
PERCENTAGE	67.95%	32.05%	100.00%
Resolution No. 11 was CARRIED.			

4) AUDIT COMMITTEE

Ms. Juliana Lee Kim Lian, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee ("AC"). The Board considers Ms. Lee to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

29 April 2022