



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z

Incorporated in the Republic of Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 1 July 2025 (the “Circular”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), 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 ordinary resolutions as set out in Notice of Extraordinary General Meeting (“EGM”) dated 1 July 2025 was duly approved and passed by the Shareholders at the EGM today.

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

NO.	ORDINARY RESOLUTION	PERSON(S) ABSTAIN TO VOTE
2	To approve the proposed acquisition of M/V Uni Horizon from Victoria Bulkship S.A.	Yamasa Co., Ltd (Controlling Shareholder with 23,582,116 ordinary shares representing 30.003% indirect interest in the capital of the Company) and its associates. Yamasa Co., Ltd holds 82% direct interest in Victoria Bulkship S.A. (“Victoria”). Victoria is therefore an associate of Yamasa and is accordingly an “interested person” of the Company within the meaning of the Listing Manual.

2) SCRUTINEER

Virtus Assure Pte. Ltd was appointed as Scrutineer for the EGM.

3) POLL RESULTS

The results of the poll on the ordinary resolutions as set out in the Notice of EGM dated 1 July 2025 put to vote at the EGM is set out below for information:

<u>POLL RESULTS</u>			
EXTRAORDINARY GENERAL MEETING ON 18 JULY 2025			
Ordinary Resolution No. 1:			
To approve Directors' fees of S\$231,383.56 for the financial year ending 31 December 2025, payable quarterly in arrears (2024: S\$207,500).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	37,515,249	10,850	37,526,099
PERCENTAGE	99.971%	0.029%	100.000%
Resolution No. 1 was CARRIED.			
Ordinary Resolution No. 2:			
To approve the proposed acquisition of M/V Uni Horizon from Victoria Bulkship S.A.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	13,940,858	0	13,940,858
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 2 was CARRIED.			

For and on behalf of
Uni-Asia Group Limited

18 July 2025