



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**”) wishes to announce the results of the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2026 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. Masahiro Iwabuchi as a Director (Retiring under Article 94).	Mr. Masahiro Iwabuchi who holds 1,140,000 ordinary shares in the Company.
10.	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 30.00% indirect interest in the capital of the Company) and its associates.

2) SCRUTINEER

Virtus Assure 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 2026 put to vote at the AGM are set out below for information:

POLL RESULTS

ANNUAL GENERAL MEETING ON 30 APRIL 2026

Ordinary Resolution No. 1:

To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,398,149	0	45,398,149
PERCENTAGE	100.000%	0.000%	100.000%

Resolution No. 1 was **CARRIED**

Ordinary Resolution No. 2:

To declare a final one-tier tax-exempt dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2025.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,397,024	1,125	45,398,149
PERCENTAGE	99.998%	0.002%	100.000%

Resolution No. 2 was **CARRIED**

Ordinary Resolution No. 3:

To re-elect Mr. Masahiro Iwabuchi as a Director (Retiring under Article 94).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,398,149	0	45,398,149
PERCENTAGE	100.000%	0.000%	100.000%

Resolution No. 3 was **CARRIED**

Ordinary Resolution No. 4:

To re-elect Mr. Chan Kam Loon as a Director (Retiring under Article 94).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,336,149	62,000	45,398,149
PERCENTAGE	99.863%	0.137%	100.000%

Resolution No. 4 was **CARRIED**

POLL RESULTS

ANNUAL GENERAL MEETING ON 30 APRIL 2026

Ordinary Resolution No. 5:

To re-elect Mr. Takeshi Iritono as a Director (Retiring under Article 100).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,398,149	0	45,398,149
PERCENTAGE	100.000%	0.000%	100.000%

Resolution No. 5 was **CARRIED**

Ordinary Resolution No. 6:

To re-elect Mr. Shinichiro Ishizaki as a Director (Retiring under Article 100).

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,398,149	0	45,398,149
PERCENTAGE	100.000%	0.000%	100.000%

Resolution No. 6 was **CARRIED**

Ordinary Resolution No. 7:

To approve Directors' fees of S\$220,000 for the financial year ending 31 December 2026, payable quarterly in arrears. (2025: S\$231,383.56)

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,377,199	17,950	45,395,149
PERCENTAGE	99.960%	0.040%	100.000%

Resolution No. 7 was **CARRIED**

Ordinary Resolution No. 8:

To appoint Messrs RSM SG Assurance LLP as the Company's Auditor in place of the retiring Auditor, Messrs KPMG LLP, to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	45,383,149	15,000	45,398,149
PERCENTAGE	99.967%	0.033%	100.000%

Resolution No. 8 was **CARRIED**

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 30 APRIL 2026			
Ordinary Resolution No. 9:			
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	18,132,833	27,265,316	45,398,149
PERCENTAGE	39.942%	60.058%	100.000%
Resolution No. 9 was NOT CARRIED			
Ordinary Resolution No. 10:			
To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,783,083	32,950	21,816,033
PERCENTAGE	99.849%	0.151%	100.000%
Resolution No. 10 was CARRIED			
Ordinary Resolution No. 11:			
To approve the proposed adoption of the Share Purchase Mandate.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	21,816,033	23,582,116	45,398,149
PERCENTAGE	48.055%	51.945%	100.000%
Resolution No. 11 was NOT CARRIED			

4) STATEMENTS PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

Mr. Chan Kam Loon (“**Mr. Chan**”), who was re-elected as Director of the Company at the AGM, remains as a Chairman of the Audit Committee (“**AC**”). The Board considers Mr. Chan to be independent pursuant to 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

30 April 2026