

Uni-President Enterprises Corp.
Notice of the 2015 General Shareholders' Meeting (Summary)

- I. The 2015 General Shareholders' Meeting of Uni-President Enterprises Corp. will be held at 1F of Training Center, No. 301, Chung Cheng Road, Yen Ching Li, Yung Kang District, Tainan City, Taiwan, R.O.C., at 9:00 am., June 26, 2015 (Friday). The shareholders' registration will begin at 8:30 am. and the place of registration is the same as the meeting location.

The agenda for the Meeting will be as follows:

1. Reports:

- (1) 2014 Business Report.
- (2) Audit Committee's Review Report on the 2014 Financial Statements.
- (3) Total endorsements/guarantees provided by the Company to investees.
- (4) Report the company's issuance status of corporate bonds for 2014.
- (5) Report on the proposal to amend to the Company Rules of Procedure for Board of Directors Meeting.

2. Approvals:

- (1) 2014 Company's business report and financial statements.
- (2) Proposal for Distribution of 2014 Profits.

3. Discussions:

- (1) Issue new shares for capitalization of retained earnings.
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (3) Amendment to the Company Corporate Charter.
- (4) Enact the Corporation Procedures for Election of Directors.

4. Election Subject:

By-election one independent director of the Company.

5. Other Matters:

Deletion of the non-competition promise ban imposed upon the Company's directors according to Article 209, Company Law.

6. Questions and Motions

- II. Proposal for distribution of 2014 profits has been resolved by the Board of Directors as follows:

1. Cash dividends: Totaling NTD 7,648,866,909 the proposed dividend is NTD 1.4 per share. Upon the approval of Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date.
2. Stock dividends: Totaling 218,539,055 shares, and allocate 40 shares per 1,000 shares. Upon the approval of the Annual Meeting of Shareholders and the competent authority, it is proposed that the Board of Directors be authorized to resolve the ex-right date.

- III. Deletion of the non-competition promise ban imposed upon the Company's directors according to Article 209, Company Law, the details about the positions concurrently held with other companies is as follow:

As of 03/26/2015

Name	Current Position with Other Companies
Kao Chyuan Inv. Co., Ltd.	Chairman of : Uni-President Enterprises Corp., President Chain Store Corp., Ton Yi Industrial Corp., TTET Union Corp., President International Development Corp., Presco

Name	Current Position with Other Companies
<p>Representative: Chih-Hsien Lo</p>	<p>Netmarketing Inc., President Packaging Corp., Uni-President Cold Chain Corp., Uni-President Dream Parks Corp., Uni-OAO Travel Service Corp., Xin-Ya Enterprises Corp., Tung-Hsiang Enterprises Corp., Tung-Shun Enterprises Corp., President Natural Industrial Corp., President Century Corp., Kai Yu Investment Co., Ltd., Kai Nan Investment Co., Uni-President (Vietnam) Co., Ltd. 、 Uni-President (Thailand) Ltd. 、 Uni-President (Philippines) Corp., Changjiagang President Nisshin Food Co., Ltd., Sanshui jianlibao Commerce Co., Ltd., Uni-President China Holdings Ltd. (Cayman), President Enterprises (China) Investment Co., Ltd., Tong Ren Corp., Beijing President Food Co., Ltd., Tong Yu Investment Corp., President Property Corporation.</p> <p>Vice Chairman of : Yantai North Andre Juice Co., Ltd., Jinmailang Beverage (Beijing) Co., Ltd., Zhejiang Uni-Champion Logistics Development Co., Ltd., Prince Housing Development Corp., President Nisshin Corp., Time Square International Co., Ltd.</p> <p>Director of : Beijing President Enterprises Drinks & Food Co., Ltd., Wuhan President Enterprises Food Co., Ltd., Kunshan President Enterprises Food Co., Ltd., Kunming President Enterprises Corp., Chengdu President Enterprises Food Co., Ltd., Guangzhou President Enterprises Co., Ltd., Shenyang President Enterprises Co., Harbin President Enterprises Co., Ltd., Hefei President Enterprises Co., Ltd., Fuzhou President Enterprises Co., Ltd., Nanchang President Enterprises Co., Ltd., Zhengzhou President Enterprises Co., Ltd., Bama President Mineral Water Co., Ltd, Zixi President Enterprises Drinks & Food Co., Ltd., Chengdu unifies the skillful noodle restaurant dining culture limited company, Changsha President Enterprises Co., Ltd., Zhanjiang President Enterprise Co., Ltd., Nanning President Enterprise Co., Ltd., Taizhou President Enterprises Co., Ltd., Chongqing President Enterprises Co., Ltd., Changchun President Enterprise Co., Ltd, Uni-President Shanghai Pearly Century Co., Ltd., Uni-President Enterprises (Shanghai) Management Consulting Co., Ltd., Shijiezhuanng President Enterprise Co., Ltd., Hainan President Enterprise Co., Ltd, Wuxue President Mineral Water Co., Ltd., Jinan President Enterprise Co., Ltd., Baiyin President Enterprise Co., Ltd., Xuzhou President Enterprise Co., Ltd., Guiyang President Enterprises Co., Ltd., Xinjiang President Enterprises Food Co., Ltd., Jangsu President Enterprises Co., Ltd., Uni-President Enterprises (ChangBai Mountain jilin) Mineral Water Co., Ltd., Uni-President Enterprises (Shanghai) Co., Ltd., Uni-President Enterprises (Kunshan) Food Tecknology Co., Ltd., Uni-President Enterprises (Ningxia) Co., Ltd., Uni-President Enterprises</p>

Name	Current Position with Other Companies
	<p>(Inner Mongolia) Co., Ltd., Beijing Uni-President Enterprise (Beijing) Drink & Co., Ltd., Uni-President Enterprise (Hutubi) Tomato Products Technology CO., Ltd., Uni-President Enterprises (Shanxi) Co., Ltd., Uni-President Trading (Hubei) Co., Ltd., Uni-President Enterprises (Shanghai) Drink & Food Co., Ltd., Tianjiang President Enterprises Food Co., Ltd., Hangzhou President Enterprise Co., Ltd., Henan President Enterprises Co., Ltd., Shanxi President Enterprises Corp., President (Shanghai) Trading Co., Ltd., President (Kunshan) Trading Co., Ltd., Wuyuan President Enterprises Mineral Water Co., Ltd., Akesu President Enterprise Co., Ltd., Uni-President International (HK) Co., Ltd., Champ Green Capital Limited, Champ Green (Shanghai) Consulting Co., Ltd., Uni-President Enterprises (Kunshan) Real Estate Development Co., Ltd., Uni-President Enterprises (China) Research & Development Center Co., Ltd., President Baseball Team Corp., Nanlien International Corp., Uni-President Development Corp., President Entertainment Corp., Tung Ho Development Corp., Uni-President Organics Corp., President Fair Development Corp., Tainan Spinning Retail & Distribution Co., Ltd., Tait Marketing & Distribution Co., Ltd., Retail Support International Corp., President Coffee Corp., Kuang Chuan Dairy Co., Ltd., Kuang Chuan Foods Co., Ltd., Scino Pharm Taiwan Ltd., PK Venture Capital Corp., Uni-President Glass Industrial Co., Ltd., Presicarre Corp., Tone Sang Construction Corp., Ming Da Enterprises Co., Ltd., Keng Ting Enterprises Co., Ltd., Cheng-Shi Investment Holding Co., Prince Property Management Consulting Co., Prince Corp., Weilih Food Corp., Retail Support International Corp., Uni-Splendor Corp., Uni-President Dream Parks Corp. Shanghai, PCS (Labuan) Holdings Ltd., Uni-President Asia Holdings Ltd., Uni-President Southeast Asia Holdings Ltd., President Energy Development (Cayman Islands) Ltd. 、 PT ABC President Indonesia 、 President Packing Holdings Ltd. 、 Cayman President Holdings Ltd., Kai Yu(BVI) Investment Co., Ltd., President Coffee (Cayman) Holdings Ltd., Shanghai President Starbucks Coffee Corp.</p> <p>Supervisor of : Kao Chyuan Inv. Corp.</p> <p>President of : Uni-President Enterprises Corp., Presco Netmarketing Inc., Kai Yu Investment Co., Ltd., Kai Nan Investment Co., Ltd.</p>
<p>Kao Chyuan Inv. Co., Ltd. Representative: Shiow-Ling Kao</p>	<p>Chairman of :</p> <p>Kao Chyuan Inv. Corp., President Being Corp., President Fair Development Corp., President Pharmaceutical Corp., President Pharmaceutical Corp., President Drugstore Business Corp.</p> <p>Director of :</p> <p>Uni-President Enterprises Corp., President Chain Store Corp., Ton Yi Industrial</p>

Name	Current Position with Other Companies
	Corp., Scino Pharm Taiwan Ltd., President International Development Corp., President (Sanghai) Health Product Trading Company Ltd., Uni-President Development Corp., Prince Housing & Development Corp., President Securities Corp., Time Square International Co., Ltd., President Coffee Corp., Tainan Spinning Retail & Distribution Co., Ltd. President of : Kao Chyuan Inv. Corp.
Chao-Tang Yue	Director of : Tien-Yeh Consulting Ltd. Independent director of : Industrial Bank of Taiwan, Johnson Health Tech., Stella International Holdings Ltd. (Independent non-executive director) Supervisor of : An-Shin Food Services Co., Ltd., Depo Auto Parts Ind. Co., Ltd., Great Eastern Resins Industrial Co., Ltd.

Consolidated list of solicitors for the proxy forms of the 2015 Uni-President Enterprise Corporation
General Shareholders' Meeting.

Date of the General Shareholders' Meeting: June 26, 2015

Serial Number	Solicitor	The mandating shareholder	Candidates of independent directors	Management philosophy of the independent directors' candidates (limited to 200 words)	Stock affair agency for solicitation of proxy forms
1	Horizon Securities	1.Kao Chyuan Inv. Co., Ltd 2.Shiow-Ling Kao 3.Po-Yu Hou 4.Po-Ming Hou	Candidates of independent directors: 1. Lu Hong-Te	1.Apply strategy of "Brand Management and Brand Development" to penetrate in Asian region. 2.Enforce the discipline of "Concentrated and Simple Operation" to focus on high value-added businesses where we have relative advantage, and to ensure the company's healthy growth and stable development. 3.Hold high integrity standard, maintain disciplined work habit, and emphasis on creativity and continuous learning to build and sustain a long-term foundation. 4. Fulfill social expectation and optimize corporate value and benefits for all interested parties.	3Fl., No. 236, Sec. 4, Hsin-I Rd. Taipei, Taiwan 106, R.O.C TEL : + 886-2-2700-8899 【Limited to owners of more than 1,000 shares(inclusive)】 There's no distribution of souvenirs in the General Shareholders Meeting.

Note: The above figures are consolidated data. Shareholders may obtain detailed information from the public announcements addressed in this general shareholders' meeting notice, or from the website of the Securities and Futures Institute (<http://free.sfib.org.tw>).

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2015 to June 26, 2015.
- V. To attend in person, please fill in the second and third page for registration on the meeting day. If entrusting others to participate in, please fill in the sixth and third page. And, send back the required documents to our stock administration office 5 days before the meeting day. After that , you will receive voucher to attend the meeting.
- VI. If there is any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 26, 2015 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.
- VII. The institution for tallying and verifying proxy forms of 2014 general shareholders' meeting is Stock Registration Department, President Securities Corporation.
- VIII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from May 26, 2015 to June 23, 2015. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

The Board of Directors of Uni-President Enterprises Corp.