

Uni-President Enterprises Corp.

2015 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Total shares issued : 5,463,476,366 shares

Resolution (including voting via electronic transmission)	1st motion for proposals: Acknowledgement of the 2014 Financial Results.	2nd motion for proposals: Acknowledgement of the 2014 Earnings Distribution.	1st motion for discussion: Issue new shares for capitalization of retained earnings.
Total shares present	4,478,217,176	4,478,217,176	4,478,236,083
Total shares with voting rights present	4,478,217,176	4,478,217,176	4,478,236,083
Approval Votes	3,601,370,781 (including 1,847,610,975 exercised via electronic transmission) accounted for 80.42% of total shares with voting rights present.	3,610,252,924 (including 1,856,493,118 exercised via electronic transmission) accounted for 80.62 % of total shares with voting rights present.	3,610,240,739 (including 1,856,480,933 exercised via electronic transmission) accounted for 80.62 % of total shares with voting rights present.
Disapproval Votes	75,323 (including 75,323 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	78,924 (including 78,924 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	93,049 (including 93,049 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.
Abstaining Votes/ No Votes	876,771,072 (including 858,365,083 exercised via electronic transmission) accounted for 19.58% of total shares with voting rights present.	867,885,328 (including 849,479,339 exercised via electronic transmission) accounted for 19.38% of total shares with voting rights present.	867,902,295 (including 849,477,399 exercised via electronic transmission) accounted for 19.38 % of total shares with voting rights present.
Invalid Votes	0	0	0
Voting Result	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.

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Resolution (including voting via electronic transmission)	2nd motion for discussion: Discussion of Amendments to Operational Procedures for Acquisition and Disposal of Assets.	3rd motion for discussion: Discussion of Amendments to Corporate Charter	4th motion for discussion: Enacted to the Procedures for Election of Directors.
Total shares present	4,478,236,083	4,478,236,083	4,478,236,083
Total shares with voting rights present	4,478,236,083	4,478,236,083	4,478,236,083
Approval Votes	3,610,222,124 (including 1,856,462,318 exercised via electronic transmission) accounted for 80.62 % of total shares with voting rights present.	3,599,529,786 (including 1,845,769,980 exercised via electronic transmission) accounted for 80.38 % of total shares with voting rights present.	3,610,212,834 (including 1,856,453,028 exercised via electronic transmission) accounted for 80.62 % of total shares with voting rights present.
Disapproval Votes	86,069 (including 86,069 exercised via electronic transmission) accounted for 0.00 % of total shares with voting rights present.	10,726,547 (including 10,726,547 exercised via electronic transmission) accounted for 0.24 % of total shares with voting rights present.	97,816 (including 97,816 exercised via electronic transmission) accounted for 0.00 % of total shares with voting rights present.
Abstaining Votes/ No Votes	867,927,890 (including 849,502,994 exercised via electronic transmission) accounted for 19.38 % of total shares with voting rights present.	867,979,750 (including 849,554,854 exercised via electronic transmission) accounted for 19.38 % of total shares with voting rights present.	867,925,433 (including 849,500,537 exercised via electronic transmission) accounted for 19.38 % of total shares with voting rights present.
Invalid Votes	0	0	0
Voting Result	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.

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Resolution (including voting via electronic transmission)	Other Motion: Discussion of removing the non-competition restrictions on directors in accordance with Article 209 of the Company's Laws.
Total shares present	4,478,236,083
Total shares with voting rights present	4,478,236,083
Approval Votes	3,475,238,347 (including 1,721,478,541 exercised via electronic transmission) accounted for 77.60 % of total shares with voting rights present.
Disapproval Votes	18,729,473 (including 18,729,473 exercised via electronic transmission) accounted for 0.42 % of total shares with voting rights present.
Abstaining Votes/ No Votes	984,268,263 (including 965,843,367 exercised via electronic transmission) accounted for 21.98 % of total shares with voting rights present.
Invalid Votes	0
Voting Result	Adopted by a majority vote of the shareholders present who represent two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.

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The June 26, 2015 General Shareholders Meeting

By-election one independent director of the Company

Voting Result :

List of Independent Directors Elected :

Name	Numbers of Votes Received
Lu Hong-Te	3,514,676,189 (including 1,760,916,383 exercised via electronic transmission)