

Uni-President Enterprises Corp.
Notice of the 2016 General Shareholders' Meeting (Summary)

I. The 2016 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 22, 2016 (Wednesday). 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. Discussion 1:

Amendment to the Articles of Incorporation.

2. Reports:

(1) 2015 Business report.

(2) Audit Committee's review report on the 2015 financial statements.

(3) Report on the payment of employee compensation and director remuneration of 2015.

(4) Total endorsements/guarantees provided by the Company to investees.

3. Approvals:

(1) 2015 Company's business report and financial statements.

(2) Proposal for Distribution of 2015 Profits.

4. Discussions 2:

Amendment to the Operational Procedures for Loaning of Company Funds.

5. Election Matters:

Reelection of the Company's directors and independent directors.

6. Other Matters:

Deletion of the non-competition promise ban imposed upon the Company's directors (independent directors) according to the Article 209 of Company Act.

7. Questions and Motions

II. Proposal for distribution of 2015 profits has been resolved by the Board of Directors as follows:

Cash dividends: Totaling NTD 11,364,030,842 the proposed dividend is NTD 2 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.

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 05/11/2016

Name	Current Position with Other Companies
Kao Chyuan Inv. Co., Ltd.	<p>Managing Director of : Grand Bills Finance Corp.</p> <p>Director of :</p> <p>Ton Yi Industrial Corp., President Chain Store Corp., President International Development Corp., Scino Pharm Taiwan Ltd., Prince Housing Development Corp.,</p>
Kao Chyuan Inv. Co., Ltd. Representative:	<p>Chairman of :</p> <p>President Chain Store Corp., President Natural Industrial Corp., Ton Yi Industrial Corp., TTET Union Corp., Kai Yu Investment Co., Ltd., President Packaging Corp., President International Development Corp., Uni-President</p>

Name	Current Position with Other Companies
Chih-Hsien Lo	<p>Cold Chain Corp., Presco Netmarketing Inc., Uni-President Dream Parks Corp., Uni-OAO Travel Service Corp., Kai Nan Investment Co., President Century Corp., Tong Yu Investment Corp., President Property 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., Uni-President (Vietnam) Co., Ltd., Uni-President (Thailand) Ltd., Uni-President (Philippines) Corp.</p> <p>Vice Chairman of :</p> <p>President Nisshin Corp., Prince Housing Development Corp., Time Square International Co., Ltd., Jinmailang Beverage (Beijing) Co., Ltd.</p> <p>Director of :</p> <p>President Baseball Team Corp., Nanlien International Corp., President Entertainment Corp., Tone Sang Construction Corp., Retail Support International Corp., Presicarre Corp., Tung Ho Development Corp., President Fair Development Corp., Tainan Spinning Retail & Distribution Co., Ltd., Scino Pharm Taiwan Ltd., President Starbucks Coffee Corp., Uni-President Organics Corp., PK Venture Capital Corp., Uni-President Glass Industrial Co., Ltd., Kuang Chuan Dairy Co., Ltd., Kuang Chuan Foods Co., Ltd., Uni-President Development Corp., Tait Marketing & Distribution Co., Ltd., Weilih Food Corp., Ming Da Enterprises Co., Ltd., Keng Ting Enterprises Co., Ltd., Cheng-Shi Investment Holding Co., Prince Property Management Consulting Co., Prince Corp., Prince Real Estate Co., Ltd., Uni-Splendor Corp., Uni-President Dream Parks Corp, Shanghai, Kao Chyuan Inv. Corp., PCS (BVI) Holdings Ltd., PCS (Labuan) Holdings Ltd., President Coffee (Cayman) Holdings Ltd., Shanghai President Starbucks Coffee Corp., Uni-President International (HK) Co., Ltd., Champ Green Capital Ltd., Champ Green (Shanghai) Consulting Co. Ltd., Yantai North Andre Juice Co., Ltd., Beijing President Enterprises Drinks & Food Co., Ltd., Zixi 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., Xinjiang President Enterprises Food Co., Ltd., Uni-President Enterprises (Kunshan) Food Technology Co., Ltd., Beijing Uni-President Enterprise (Beijing) Drink & Food Co., Ltd., Uni-President Enterprises (Shanghai) Drink & Food Co., Ltd., Guangzhou President Enterprises Co., Ltd., Shenyang President Enterprises Co., Ltd., Harbin President Enterprises</p>

Name	Current Position with Other Companies
	<p>Co., Ltd., Hefei President Enterprises Co., Fuzhou President Enterprises Co., Ltd., Nanchang President Enterprises Co., Ltd., Zhengzhou President Enterprises Co., Ltd., Changsha President Enterprises Co., Ltd., Zhanjiang President Enterprise Co., Ltd., Nanning President Enterprise Co., Ltd., Taizhou President Enterprises Co., Ltd., Zhanjiang President Enterprise Co., Ltd., Changchun President Enterprises Co., Ltd., Shijiezhuanng President Enterprise Co., Ltd., Hainan President Enterprise Co., Ltd., Jinan President Enterprise Co., Ltd., Baiyin President Enterprise Co., Ltd., Xuzhou President Enterprise Co., Ltd., Guiyang President Enterprises Co., Ltd., Akesu President Enterprise Co., Ltd., Hangzhou President Enterprise Co., Ltd., Henan President Enterprises Co., Ltd., Shanxi President Enterprises Corp., Uni-President Enterprises (Shanghai) Co., Ltd., Uni-President Enterprises (Ningxia) Co., Ltd., Uni-President Enterprises (Inner Mongolia) Co., Ltd., Uni-President Enterprises (Shanxi) Co., Ltd., Uni-President Enterprises (Tianjin) Co., Ltd., Jangsu President Enterprises Co., Ltd., Hunan President Enterprises Co., Ltd., Uni-President Trading (Kunshan) Co., Ltd., Uni-President Trading (Hubei) Co., Ltd., President (Shanghai) Trading Co., Ltd., Uni-President Enterprises (Chang Bai Mountain jilin) Mineral Water Co., Ltd., Wuyuan President Enterprises Mineral Water Co., Ltd., Bama President Mineral Water Co., Ltd., Wuxue Uni Mineral Water Co., Ltd., Uni-President Enterprise (Hutubi) Tomato Products Technology Co., Ltd., Uni-President Shanghai Pearly Century Co., Ltd., Uni-President Enterprises (Shanghai) Management Consulting Co., Ltd., Uni-President Enterprises (China) Research & Development Center Co., Ltd., Cayman President Holdings Ltd., Kai Yu (BVI) Investment Co., Ltd., President Packaging Holdings Ltd., Uni-President Southeast Asia Holdings Ltd., PT ABC President Indonesia, President Energy Development (Cayman Islands) Ltd., Uni-President Asia Holdings Ltd.</p> <p>President of : Presco Netmarketing Inc.</p>
<p>Kao Chyuan Inv. Co., Ltd. Representative: Shiow-Ling Kao</p>	<p>Chairman of : Kao Chyuan Inv. Corp., President Being Corp., President Fair Development Corp., Uni-President Department Store Corp., President Pharmaceutical Corp., President Drugstore Business Corp., Afternoon Tea Taiwan Co., Ltd.</p> <p>Director of : President Chain Store Corp., Ton Yi Industrial Corp., Scino Pharm Taiwan Ltd., President International Development Corp., Uni-President Development Corp., Prince Housing &Development Corp., President Securities Corp., Time Square International Co., Ltd., President (Sanghai)</p>

Name	Current Position with Other Companies
	Health Product Trading Company Ltd., President Starbucks Coffee Corp., Tainan Spinning Retail & Distribution Co., Ltd. President of : Kao Chyuan Inv. Corp.
Kao Chyuan Inv. Co., Ltd. Representative: Jui-Tang Chen	Chairman of : President Yilan Art and Culture Corp., President Transnet Corp., President Collect Services Co., Ltd. President Starbucks Coffee Corp., Retail Support International Corp., President Musashino Corp., Ren-Hui Investment Corp., President Chain Store (Shanghai) Ltd., Shanghai President Starbucks Coffee Corp. Director of : Uni-President Enterprises Corp., President Fair Development Corp., President Chain Store Corp., President Drugstore Business Corp., President Being Corp., President Pharmaceutical Corp., Uni-President Department Store Corp., 21 Century Enterprise Co., Ltd., Wisdom Distribution Service Corp., Uni-President Cold-Chain Corp., President Development Corp., President International Development Corp., Philippine Seven Corp., Shan Dong President Yinzuo Commercial Ltd., President (Shanghai) Health Product Trading Company Ltd., President Chain Store (BVI) Holdings Ltd., PCSC (China) Drugstore Ltd., President Chain Store (Labuan) Holdings Ltd., President Chain Store (Hong Kong) Holdings Ltd., President Coffee (Cayman) Holdings Ltd., Uni-President Logistics (BVI) Holdings Ltd., Nanlien International Corp. President of : President Chain Store Corp., Ren-Hui Investment Corp.
Po-Ming Hou	Vice Chairman of : Tainan Spinning Co., Ltd., Tainan Spinning Retail & Distribution Co., Ltd. Director of : Ta Chen Construction & Engineering Corp., Nan Fan Housing Development Co., Ltd., President Entertainment Corp., Qware System & Services Corp., Nantex Industry Co., Ltd., Prince Housing & Development Corp.
Po-Yu Hou	Director of : Tainan Spinning Co., Ltd.
Young Yun Inv. Co., Ltd.	Director of : Tainan Spinning Co., Ltd., Nantex Industry Co., Ltd., Prince Housing & Development Corp., Grand Bills Finance Corp.
Young Yun Inv. Co., Ltd.	Chairman of : San Shing Spinning Co., Ltd. Director of : Tainan Spinning Co., Ltd., Nantex Industry Co., Ltd., Prince Housing

Name	Current Position with Other Companies
Representative: Chung-Ho Wu	&Development Corp., Grand Bills Finance Corp. President of : San Shing Spinning Co., Ltd.
Taipo Investment Corp.	Director of : Tainan Spinning Co., Ltd., Prince Housing &Development Corp., President Pharmaceutical Corp., Ton Yi Pharmaceutical Corp.
Taipo Investment Corp. Representative: Ping-Chih Wu	Director of : Kung Ching International Development Co. Ltd., General Bank, President Global Corp., Ameripecc Inc. President of : President Global Corp., Ameripecc Inc.
Hsiu-Jen Liu	Chairman of : Ping Zech Corp.
Joyful Inv. Co., Ltd.	Chairman of : Tainan Spinning Co., Ltd., Prince Housing &Development Corp. Director of : Nantex Industry Co., Ltd., Grand Bills Finance Corp.
Joyful Inv. Co., Ltd. Representative: Kao-Huei Cheng	Chairman of : Tainan Spinning Co., Ltd., Nan Fan Housing Development Co., Ltd., Scino Pharm Taiwan Ltd., Ming Da Enterprises Co., Ltd., Tainan Spinning Retail & Distribution Co., Ltd., Prince Housing &Development Corp., Don-Fung Corp., Cheng-Shi Investment Holding Co., Time Square International Co., Ltd., Prince Corp., Prince Real Estate Co., Ltd., Southern Taiwan University of Science and Technology. Director of : President International Development Corp., Keng Ting Enterprises Co., Ltd., Universal Venture Capital Investment Corp., Joyful Holding Comp Co., Ltd., Uni-President Assets Management Co., Ltd., President Fair Development Corp., Nan Fan Development Corp., President Securities Corp., Uni-President Development Corp., Prince Property Management Consulting Co., Tainan Spinning Co., Ltd. (VN), Tainan Textile Co., Ltd.
Yun Lin	Director of : Hua Nan Financial Holdings Co., Ltd. Supervisor of : The Eslite Spectrum Corporation
Chao-Tang Yue	Director of : Tien-Yeh Consulting Ltd. Independent director of : Industrial Bank of Taiwan (the audit committee chairman), Johnson Health

Name	Current Position with Other Companies
	Tech., Feng Hsin Steel Co., Ltd. Supervisor of : An-Shin Food Services Co., Ltd., Depo Auto Parts Ind. Co., Ltd., Great Eastern Resins Industrial Co., Ltd.
Hong-Te Lu	Independent director of : Lanner Electronics Inc., Firich Enterprises Co., Ltd.

Consolidated list of solicitors for the proxy forms of the 2016 Uni-President Enterprise Corporation
General Shareholders' Meeting.

Date of the General Shareholders' Meeting: June 22, 2016

Serial Number	Solicitor	The mandating shareholder	Candidates of 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-Ming Hou 4.Po-Yu Hou	Candidates of directors: 1. Kao Chyuan Inv. Co., Ltd. Representative : Chih-Hsien Lo 2. Kao Chyuan Inv. Co., Ltd. Representative:Shiow-Ling Kao 3. Kao Chyuan Inv. Co.,Ltd. Representative : Jui-Tang Chen 4. Po-Ming Hou 5. Po-Yu Hou 6. Young Yun Inv. Co., Ltd. Representative : Chung-Ho Wu 7. Taipo Investment Corp. Representative : Ping-Chih Wu 8. Chang-Sheng Lin 9. Hsiu-Jen Liu 10. Joyful Inv. Co., Ltd. Representative : Kao-Huei Cheng	1.Apply strategy of "Brand Management and Brand Development" to penetrate in Asian region. 2.Expand and strengthen high value-added business based on continuous innovation and progression, for sustaining operation and stable development. 3.Hold high integrity standard, maintain disciplined work habit, and emphasis on creativity and continuous learning to build	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.

				and sustain a long-term foundation. 4. Fulfill social expectation and optimize corporate value and benefits for all interested parties.	
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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 24, 2016 to June 22, 2016.
- 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 20, 2016 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 2016 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 21 2016 to June 19 2016. 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.