

Uni-President Enterprises Corp.

2016 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Total shares issued : 5,682,015,421 shares

Resolution (including voting via electronic transmission)	1 motion for discussion: Amendment to the Articles of Incorporation.	1st motion for proposals: Acknowledgement of the 2015 Financial Results.	2nd motion for proposals: Adoption of the proposal for distribution of 2015 profits.
Total shares present	4,813,590,248	4,831,232,168	4,831,232,168
Total shares with voting rights present	4,813,590,248	4,831,232,168	4,831,232,168
Approval Votes	3,906,259,526 (including 2,309,148,232 exercised via electronic transmission) accounted for 81.15% of total shares with voting rights present.	3,905,688,602 (including 2,308,577,308 exercised via electronic transmission) accounted for 80.84% of total shares with voting rights present.	3,917,154,401 (including 2,320,043,107 exercised via electronic transmission) accounted for 81.08 % of total shares with voting rights present.
Disapproval Votes	10,794,674 (including 10,794,674 exercised via electronic transmission) accounted for 0.22% of total shares with voting rights present.	57,513 (including 57,513 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	65,334 (including 65,334 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.
Abstaining Votes/ No Votes	896,536,048 (including 887,278,180 exercised via electronic transmission) accounted for 18.63% of total shares with voting rights present.	925,486,053 (including 898,586,265 exercised via electronic transmission) accounted for 19.16% of total shares with voting rights present.	914,012,433 (including 887,112,645 exercised via electronic transmission) accounted for 18.92% 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 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.	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)	2 motion for discussion: Amendment to the Operational Procedures for Loaning of Company Funds.	Other Motion: Deletion of the non-competition promise ban imposed upon the Company's directors and independent directors according to the Article 209 of Company Act.	
Total shares present	4,831,232,168	4,831,232,168	
Total shares with voting rights present	4,831,232,168	4,831,232,168	
Approval Votes	3,906,921,207 (including 2,309,809,913 exercised via electronic transmission) accounted for 80.87 % of total shares with voting rights present.	3,732,067,472 (including 2,162,411,947 exercised via electronic transmission) accounted for 77.24 % of total shares with voting rights present.	
Disapproval Votes	3,958,646 (including 3,958,646 exercised via electronic transmission) accounted for 0.08 % of total shares with voting rights present.	15,978,781 (including 15,978,781 exercised via electronic transmission) accounted for 0.33 % of total shares with voting rights present.	
Abstaining Votes/ No Votes	920,352,315 (including 893,452,527 exercised via electronic transmission) accounted for 19.05 % of total shares with voting rights present.	1,083,185,915 (including 1,028,830,358 exercised via electronic transmission) accounted for 22.43 % of total shares with voting rights present.	
Invalid Votes	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.	

Uni-President Enterprises Corp.
The June 22, 2016 General Shareholders Meeting
By-election one Directors and independent director of the Company

Voting Result :

List of Directors Elected :

Act. No	Name	Numbers of Votes Received
69100090	Chih-Hsien Lo (Representative of Kao Chyuan Inv. Co., Ltd.)	6,212,510,003 (including 2,021,267,960 exercised via electronic transmission)
69100090	Shiow-Ling Kao (Representative of Kao Chyuan Inv. Co., Ltd.)	4,140,560,712 (including 2,004,870,739 exercised via electronic transmission)
69100090	Jui-Tang Chen (Representative of Kao Chyuan Inv. Co., Ltd.)	4,111,842,517 (including 2,019,254,473 exercised via electronic transmission)
23100014	Po-Ming Hou	3,719,825,539 (including 2,002,330,416 exercised via electronic transmission)
23100013	Po-Yu Hou	3,655,140,217 (including 2,018,111,688 exercised via electronic transmission)
69102650	Chung-Ho Wu (Representative of Young Yun Inv. Co., Ltd.)	3,607,136,167 (including 2,008,137,409 exercised via electronic transmission)
69100060	Ping-Chih Wu (Representative of Taipo Investment Corp.)	3,227,293,831 (including 1,938,829,466 exercised via electronic transmission)
15900071	Chang-Sheng Lin	3,599,697,357 (including 2,019,361,945 exercised via electronic transmission)
52700020	Hsiu-Jen Liu	3,205,615,336 (including 1,921,044,705 exercised via electronic transmission)
69100010	Kao-Huei Cheng (Representative of Joyful Inv. Co., Ltd.)	3,563,408,052 (including 2,007,984,657 exercised via electronic transmission)

List of Independent Directors Elected :

Name	Numbers of Votes Received
Yun Lin	2,546,752,113 (including 2,106,066,025 exercised via electronic transmission)
Hong-Te Lu	2,545,230,358 (including 2,101,327,095 exercised via electronic transmission)
Lu Hong-Te	2,544,775,027 (including 2,105,678,826 exercised via electronic transmission)