

**Uni-President Enterprises Corp.**  
**Notice of the 2017 General Shareholders' Meeting (Summary)**

- I. The 2017 General Shareholders' Meeting of Uni-President Enterprises Corp. will be held at 1F Training Center of Uni-President Enterprises Corp. head office, No. 301, Zhongzheng Rd., Yung Kang District, Tainan City, Taiwan, R.O.C., at 9:00 am., June 21, 2017 (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. Reports:
    - (1) 2016 Business report.
    - (2) Audit Committee's review report on the 2016 financial statements.
    - (3) Report on the payment of employee compensation and director remuneration of 2016.
    - (4) Total endorsements / guarantees provided by the Company to investees.
  2. Approvals:
    - (1) 2016 Company's business report and financial statements.
    - (2) Proposal for Distribution of 2016 Profits.
  3. Discussions :
    - (1) Amendment to the Rules of Procedure for Shareholders' Meeting.
    - (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
    - (3) Proposal for release of the non-competition promise ban imposed upon the Company's directors according to the Article 209 of Company Act.
  4. Questions and Motions
- II. Proposal for distribution of 2016 profits has been resolved by the Board of Directors as follows:  
 Cash dividends: Totaling NTD 11,932,232,384 the proposed dividend is NTD 2.1 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. Release 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 03/29/2017

Name	Current Position with Other Companies
Kao Chyuan Inv. Co., Ltd. Representative: Chih-Hsien Lo	<b>Chairman of :</b> 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 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., Uni-President China Holdings Ltd. (Cayman), President Enterprises (China) Investment Co., Ltd., Tong Ren Corp., Uni-President (Vietnam) Co., Ltd., Uni-President (Thailand) Ltd., Uni-President (Philippines) Corp.

Name	Current Position with Other Companies
	<p><b>Vice Chairman of :</b>  President Nisshin Corp., Prince Housing Development Corp., Time Square International Co., Ltd.</p> <p><b>Director of :</b>  President Baseball Team Corp., Nanlien International Corp., Tone Sang Construction Corp., Retail Support International Corp., Presicarre Corp., President Fair Development Corp., Tainan Spinning Retail &amp; 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., 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., 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 &amp; 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 &amp; Food Co., Ltd., Uni-President Enterprises (Shanghai) Drink &amp; Food Co., Ltd., Guangzhou President Enterprises Co., Ltd., Shenyang President Enterprises Co., Ltd., Harbin President Enterprises 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.,</p>

Name	Current Position with Other Companies
	<p>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 &amp; Development Center Co., Ltd., President Enterprises (Kunshan) Real Estate Development 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><b>President of :</b> Presco Netmarketing Inc.</p>
<p>Kao Chyuan Inv. Co., Ltd. Representative: Jui-Tang Chen</p>	<p><b>Chairman of :</b> President Yilan Art and Culture Corp., President Transnet Corp., President Collect Services Co., Ltd. President Starbucks Coffee Corp., Retail Support International Corp., Uni-President Superior Commissary Corp., Ren-Hui Investment Corp., President Chain Store (Shanghai) Ltd., Shanghai President Starbucks Coffee Corp., President (Shanghai) Health Product Trading Company Ltd.,</p> <p><b>Director of :</b> President Chain Store Corp., President Drugstore Business Corp., President Being Corp., President Pharmaceutical Corp., Uni-President Department Store Corp., 21 Century Enterprise Co., Ltd., Uni-President Cold-Chain Corp., Wisdom Distribution Service Corp., President Development Corp., President International Development Corp., Shan Dong President Yinzuo Commercial 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 Fair Development Corp., Philippine Seven Corp.</p> <p><b>President of :</b> President Chain Store Corp., Ren-Hui Investment Corp.</p>

Name	Current Position with Other Companies
<p>Joyful Inv. Co., Ltd. Representative: Kao-Huei Cheng</p>	<p><b>Chairman of :</b> Scino Pharm Taiwan Ltd., Ming Da Enterprises Co., Ltd., Tainan Spinning Retail &amp; Distribution Co., Ltd., Prince Housing &amp; 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.</p> <p><b>Director of :</b> President International Development Corp., Keng Ting Enterprises Co., Ltd., Joyful Holding Comp Co., Ltd., Uni-President Assets Management Co., Ltd., President Fair Development Corp., President Securities Corp., Uni-President Development Corp., Prince Property Management Consulting Co., Konten Networks Inc.</p>
<p>Young Yun Inv. Co., Ltd. Representative: Chung-Ho Wu</p>	<p><b>Chairman of :</b> San Shing Spinning Co., Ltd.</p> <p><b>Director of :</b> Tainan Spinning Co., Ltd., Nantex Industry Co., Ltd., Prince Housing &amp; Development Corp., Grand Bills Finance Corp., President Pharmaceutical Corp., Kung Ching International Development Co. Ltd., outhern Taiwan University of Science and Technology.</p> <p><b>Supervisor of :</b> Nanmat Technology Co., Ltd.</p> <p><b>President of :</b> San Shing Spinning Co., Ltd.</p>
<p>Po-Ming Hou</p>	<p><b>Vice Chairman of :</b> Tainan Spinning Co., Ltd., Nan Fan Housing Development Co., Ltd.</p> <p><b>Vice Chairman of :</b> Tainan Spinning Retail &amp; Distribution Co., Ltd.</p> <p><b>Managing Director of :</b> Nantex Industry Co., Ltd.,</p> <p><b>Director of :</b> Prince Housing &amp; Development Corp., President International Development Corp., Scino Pharm Taiwan Ltd., President Entertainment Corp., Qware System &amp; Services Corp.,</p>
<p>Yun Lin</p>	<p><b>Director of :</b> Hua Nan Bank</p> <p><b>Independent director of :</b> Microelectronics Technology Inc.</p> <p><b>Supervisor of :</b> The Eslite Spectrum Corporation, Chinese Television System.</p>
<p>Chao-Tang Yue</p>	<p><b>Director of :</b> Tien-Yeh Consulting Ltd.</p> <p><b>Independent director of :</b> O-Bank (the audit committee chairman), Johnson Health Tech., Feng Hsin Steel Co., Ltd.</p>

Name	Current Position with Other Companies
	<b>Supervisor of :</b> An-Shin Food Services Co., Ltd., Depo Auto Parts Ind. Co., Ltd., Great Eastern Resins Industrial Co., Ltd., Century Development Corporation.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2017 to June 21, 2017.

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 19, 2017 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 2017 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 19 2017 to June 18 2017. 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.