

Uni-President Enterprises Corp.

2017 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)	1st motion for proposals: Acknowledgement of the 2016 Financial Results.	2nd motion for proposals: Adoption of the proposal for distribution of 2016 profits.	1st motion for discussion: Amendment to the Rules of Procedure for Shareholders' Meeting.
Total shares present	4,657,855,193	4,657,855,193	4,657,994,047
Total shares with voting rights present	4,657,855,193	4,657,855,193	4,657,994,047
Approval Votes	3,736,351,235 (including 2,200,279,101 exercised via electronic transmission) accounted for 80.22% of total shares with voting rights present.	3,748,210,730 (including 2,212,138,596 exercised via electronic transmission) accounted for 80.47% of total shares with voting rights present.	3,748,131,692 (including 2,212,059,558 exercised via electronic transmission) accounted for 80.47 % of total shares with voting rights present.
Disapproval Votes	280,225 (including 280,225 exercised via electronic transmission) accounted for 0.01% of total shares with voting rights present.	463,836 (including 463,836 exercised via electronic transmission) accounted for 0.01% of total shares with voting rights present.	526,213 (including 526,213 exercised via electronic transmission) accounted for 0.01% of total shares with voting rights present.
Abstaining Votes/ No Votes	921,223,733 (including 880,475,777 exercised via electronic transmission) accounted for 19.78% of total shares with voting rights present.	909,180,627 (including 868,432,671 exercised via electronic transmission) accounted for 19.52% of total shares with voting rights present.	909,336,142 (including 868,449,332 exercised via electronic transmission) accounted for 19.52% 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.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares.

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Resolution (including voting via electronic transmission)	2nd motion for discussion : Amendment to the Operational Procedures for Acquisition and Disposal of Assets.	3rd motion for discussion: Proposal for release of the non-competition promise ban imposed upon the Company's directors according to the Article 209 of Company Act.	
Total shares present	4,657,994,047	4,657,994,047	
Total shares with voting rights present	4,657,994,047	4,657,994,047	
Approval Votes	3,748,127,832 (including 2,212,055,698 exercised via electronic transmission) accounted for 80.47 % of total shares with voting rights present.	3,586,090,233 (including 2,050,018,099 exercised via electronic transmission) accounted for 76.99 % of total shares with voting rights present.	
Disapproval Votes	534,193 (including 534,193 exercised via electronic transmission) accounted for 0.01 % of total shares with voting rights present.	3,160,653 (including 3,160,653 exercised via electronic transmission) accounted for 0.07 % of total shares with voting rights present.	
Abstaining Votes/ No Votes	909,332,022 (including 868,445,212 exercised via electronic transmission) accounted for 19.52 % of total shares with voting rights present.	1,068,743,161 (including 1,027,856,351 exercised via electronic transmission) accounted for 22.94 % 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.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares.	