

Uni-President Enterprises Corp.
Notice of the 2018 General Shareholders' Meeting (Summary)

- I. The 2018 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., Yungkang District, Tainan City, Taiwan, R.O.C., at 9:00 am., June 20, 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) 2017 Business report.
 - (2) Audit Committee's review report on the 2017 financial statements.
 - (3) Report on the payment of employee compensation and director remuneration of 2017.
 - (4) Total endorsements / guarantees provided by the Company to investees.
 - (5) Report on the proposal to amend to the Company's Rules of Procedure for Board of Directors' Meeting.
 - (6) Report the company's issuance status of corporate bonds for 2017.
 2. Approvals:
 - (1) 2017 Company's business report and financial statements.
 - (2) Proposal for Distribution of 2017 Profits.
 3. Discussions :
 - (1) Amendment to the Rules of Procedure for Shareholders' Meeting.
 - (2) Proposal for release of the non-competition promise ban imposed upon the Company's directors (Independent Director) according to the Article 209 of Company Act.
 4. Questions and Motions
- II. Proposal for distribution of 2017 profits has been resolved by the Board of Directors as follows:
Cash dividends: Totaling NTD 31,251,084,816 the proposed dividend is NTD 5.5 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:

Name	Current Position with Other Companies
Kao Chyuan Inv. Co., Ltd. Representative: Chih-Hsien Lo	<p>Chairman of :</p> <p>President Chain Store Corp., President Natural Industrial Corp., Ton Yi Industrial Corp., TTET Union Corp., Prince Housing Development Corp., Cheng-Shi Investment Holding Co., Time Square International Co., Ltd., Don-Fung Corp., Prince Corp., Prince Real Estate Co., Ltd., Kai Yu Investment Co., Ltd., President Packaging Corp., President International Development Corp., Tong Yu Investment Corp., President Property Corp., Scino Pharm Taiwan Ltd., 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., 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.</p> <p>Vice Chairman of : President Nisshin Corp.</p> <p>Director of :</p> <p>President Baseball Team Corp., Nanlien International Corp., Tone Sang Construction Corp., Retail Support International Corp., Presicarre Corp., President Fair Development Corp., President Starbucks Coffee Corp., (Approval of name change to Uni-Wonder Corporation by the Ministry of Economic Affairs on March 14, 2018.) 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., Wei Lih Food Industrial Co., Ltd., Keng Ting Enterprises Co., Ltd., Prince Property Management Consulting Co., Kao Chyuan Inv. Corp., PCS (BVI) Holdings Ltd., PCS (Labuan) Holdings Ltd., Uni-President International (HK) Co., Ltd., Champ Green Capital Ltd., Champ Green (Shanghai) Consulting Co. Ltd., Guiyang President Enterprises Co., Ltd., Uni-President Enterprises (Shanghai) Co., Ltd., Taizhou President Enterprises Co., Ltd., Fuzhou President Enterprises Co., Ltd., Hefei President Enterprises Co., Uni-President Enterprises (Ningxia) Co., Ltd., Xuzhou President Enterprise Co.,</p>

Name	Current Position with Other Companies
	<p>Ltd., Hangzhou President Enterprise Co., Ltd., Jinan President Enterprise Co., Ltd., Guangzhou President Enterprises Co., Ltd., Hainan President Enterprise Co., Ltd., Nanchang President Enterprises Co., Ltd., Nanning President Enterprise Co., Ltd., Zhanjiang President Enterprise Co., Ltd., Changsha President Enterprises Co., Ltd., Zhengzhou President Enterprises Co., Ltd., Zhanjiang President Enterprise Co., Ltd., Jangsu President Enterprises Co., Ltd., Hunan President Enterprises Co., Ltd., Uni-President Enterprises (Tianjin) Co., Ltd., Uni-President Enterprises (Shanxi) Co., Ltd., Shenyang President Enterprises Co., Ltd., Changchun President Enterprises Co., Ltd., Shanxi President Enterprises Corp., Henan President Enterprises Co., Ltd., Baiyin President Enterprise Co., Ltd., Akesu President Enterprise Co., Ltd., Shijiezhuanng President Enterprise Co., Ltd., Harbin President Enterprises Co., Ltd., Uni-President Enterprises (Inner Mongolia) Co., Ltd., Xinjiang President Enterprises Food Co., Ltd., Wuhan President Enterprises Food Co., Ltd., Chengdu President Enterprises Food Co., Ltd., Kunming President Enterprises Corp., Kunshan President Enterprises Food Co., Ltd., Bama President Mineral Water Co., Ltd., Wuyuan President Enterprises Mineral Water Co., Ltd., Wuxue Uni Mineral Water Co., Ltd., Uni-President Enterprises (Chang Bai Mountain jilin) Mineral Water Co., Ltd., Uni-President Trading (Kunshan) Co., Ltd., Uni-President Trading (Hubei) Co., Ltd., President (Shanghai) Trading Co., Ltd., Uni-President Enterprises (Kunshan) Food Technology Co., Ltd., Beijing Uni-President Enterprise (Beijing) Drink & Food Co., Ltd., Beijing President Enterprises Drinks & Food Co., Ltd., Uni-President Enterprises (Shanghai) Drink & Food Co., Ltd., Uni-President Enterprise (Hutubi) Tomato Products Technology Co., Ltd., Yantai North Andre Juice Co., Ltd., President Enterprises (Kunshan) Real Estate Development Co., Ltd., Uni-President Shanghai Pearly Century Co., Ltd., Uni-President Enterprises (Shanghai) Management Consulting 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>

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<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.</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 (Shanghai) Health Product Trading Company Ltd., President Starbucks Coffee Corp. (Approval of name change to Uni-Wonder Corporation by the Ministry of Economic Affairs on March 14, 2018.)</p> <p>President of : Kao Chyuan Inv. Corp.</p>
<p>Kao Chyuan Inv. Co., Ltd. Representative: Jui-Tang Chen</p>	<p>Chairman of : President Yilan Art and Culture Corp., President Transnet Corp., President Collect Services Co., Ltd. President Starbucks Coffee Corp., (Approval of name change to Uni-Wonder Corporation by the Ministry of Economic Affairs on March 14, 2018.) Retail Support International Corp., Uni-President Superior Commissary Corp., Ren-Hui Investment Corp., President Chain Store (Shanghai) Ltd., President (Shanghai) Health Product Trading Company Ltd., President Chain Store (Zhejiang) Ltd.</p> <p>Director of : 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., Uni-President Logistics (BVI) Holdings Ltd., Nanlien International Corp., President Fair Development Corp., Philippine Seven Corp.</p> <p>President of : President Chain Store Corp., Ren-Hui Investment Corp.</p>

Name	Current Position with Other Companies
Joyful Inv. Co., Ltd. Representative: Li-Ling Cheng,	<p>Chairman of : Joyful Inv. Co., Ltd., Lillian Investment Co., Ltd., CKH Social Welfare Foundation.</p> <p>Managing Director of : Nantex Industry Co., Ltd.,</p> <p>Director of : Tainan Spinning Co., Ltd., Nan Fan Housing Development Co., Ltd. Prince Housing & Development Corp., Prince Corp., Prince Real Estate Co., Ltd., Prince Property Management Consulting Co., Time Square International Co., Ltd., Uni-President Asset Management Corporation. Nanmat Technology Co., Ltd. Jun Dow Co., Ltd., Eten Technologies Inc., Konten Networks Inc., Tainan Spinning Cultural & Educational Foundation.</p> <p>Supervisor of : Shin Lin Investment Co., Ltd.</p>

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 22, 2018 to June 20, 2018.
- 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 18, 2018 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 18 2018 to June 17 2018. 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.