

Uni-President Enterprises Corp.

2018 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 2017 Financial Results.	2nd motion for proposals: Adoption of the proposal for distribution of 2017 profits.	1st motion for discussion: Amendment to the Operational Procedures for Loaning of Company Funds.
Total shares present	4,905,932,458	4,905,932,458	4,905,932,458
Total shares with voting rights present	4,905,932,458	4,905,932,458	4,905,932,458
Approval Votes	4,005,903,433 (including 2,466,682,595 exercised via electronic transmission) accounted for 81.65% of total shares with voting rights present.	4,023,341,824 (including 2,484,120,986 exercised via electronic transmission) accounted for 82.00% of total shares with voting rights present.	3,181,658,187 (including 1,642,437,349 exercised via electronic transmission) accounted for 64.85 % of total shares with voting rights present.
Disapproval Votes	5,346,554 (including 5,346,554 exercised via electronic transmission) accounted for 0.10% of total shares with voting rights present.	153,371 (including 153,371 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	810,644,468 (including 810,644,468 exercised via electronic transmission) accounted for 16.52% of total shares with voting rights present.
Abstaining Votes/ No Votes	894,682,471 (including 867,824,191 exercised via electronic transmission) accounted for 18.25% of total shares with voting rights present.	882,437,263 (including 855,578,983 exercised via electronic transmission) accounted for 18.00% of total shares with voting rights present.	913,629,803 (including 886,771,523 exercised via electronic transmission) accounted for 18.63% 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 :		
	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	4,905,932,458		
Total shares with voting rights present	4,905,932,458		
Approval Votes	3,902,810,872 (including 2,363,590,034 exercised via electronic transmission) accounted for 79.55 % of total shares with voting rights present.		
Disapproval Votes	3,658,028 (including 3,658,028 exercised via electronic transmission) accounted for 0.07 % of total shares with voting rights present.		
Abstaining Votes/ No Votes	999,463,558 (including 972,605,278 exercised via electronic transmission) accounted for 20.38 % of total shares with voting rights present.		
Invalid Votes	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.		