

Uni-President Enterprises Corp.
Notice of the 2019 General Shareholders' Meeting (Summary)

I. The 2019 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 71001, Taiwan, R.O.C., at 10:00 am., June 18, 2019 (Tuesday). The shareholders' registration will begin at 9:30 am. and the place of registration is the same as the meeting location.

The agenda for the Meeting will be as follows:

1. Company Reports:

- (1) 2018 Business report.
- (2) Audit Committee's review report on the 2018 financial statements.
- (3) Report on the payment of employee compensation and director remuneration of 2018.
- (4) Total endorsements / guarantees provided by the Company to investees.
- (5) Report the company's issuance status of corporate bonds for 2018.

2. Proposals:

- (1) 2018 Company's business reports and financial statements.
- (2) Adoption of the proposal for distribution of 2018 profits.

3. Discussion :

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Amendment to the Company's Rules for Director Elections.
- (3) Amendment to the Company's Procedures for Election of Directors.
- (4) Amendment to the Company's Operational Procedures for Acquisition and Disposal of Assets.
- (5) Amendment to the Company's Operational Procedures for Loaning of Company Funds.
- (6) Amendment to the Company's Operational Procedures for Endorsements and Guarantees.

4. Election Matters:

Reelection of the Company's directors and independent directors.

5. Other Matters:

Deletion of the non-competition promise ban imposed upon the Company's directors and independent directors according to the Article 209 of Company Act.

6. Questions and Motions

II. Proposal for distribution of 2018 profits has been resolved by the Board of Directors as follows:

Cash dividends: the proposed dividend is NT\$ 2.5 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. The company should be election 13 directors. (The directors are 10 and the independent directors are 3.)

IV. The list of candidates for the nomination system for the directors and independent directors : The directors are : Kao Chyuan Inv. Co., Ltd. Representative : Chih-Hsien Lo, Kao Chyuan Inv. Co., Ltd. Representative: Shioh-Ling Kao, Kao Chyuan Inv. Co., Ltd. Representative : Jui-Tang Chen, Young Yun Inv. Co., Ltd. Representative : Chung-Ho Wu, Taipo Inv. Co., Ltd. Representative : Ping-Chih Wu, Ping Zech Corp. Representative : Chung-Shen Lin, Joyful Inv. Co., Ltd. Representative : Pi-Ying Cheng, YuPeng Inv. Co., Ltd., Po-Yu Hou, Chang-Sheng Lin , and the independent directors are : Yun Lin, Chao-Tang Yue, Hong-Te Lu.

For the investor who wishes to view related information such as educational background/work experience, please go to the MOPS (at <http://mops.twse.com.tw/mops/web/t146sb10>) and enter "Stock Code: 1216" , "Date of Public Announcement: For the most recent 3 months" and "Type of Public Announcement: About the election of the directors/supervisors which adopts the nomination system) (TWSE/TPEX-listed and emerging stock companies) " to access the information.

- V. According to the Article 209 of Company Act, any director acting for himself/herself, or for any other person within the scope of the Company business, should provide the shareholders' meeting with explanations about any important matters of such acts and should acquire the approval of the shareholders' meeting. To engage in acts of competition under Article 209 of Company Act from the election date of the term of the directors, and thus be released from the competition restriction (provided that there is no damage to the interests of the Company).
- VI. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 20, 2019 to June 18, 2019.
- VII. In addition to the public announcement, we hereby serve you this letter with a written notice of the general shareholders' meeting and a letter of proxy attached, and we hope that you may spare the time to attend the meeting. To attend in person, please fill in the second page for registration on the meeting day. If entrusting others to participate in, please fill in the fifth and second 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.
- VIII. 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 17, 2019 on the website of the Securities and Futures Institute (<http://free.sfi.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.
- IX. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from May 18, 2019 to June 15, 2019. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- X. The institution for tallying and verifying proxy forms of 2019 general shareholders' meeting is Stock Registration Department, President Securities Corporation.
- XI. Where it is necessary to enumerate and explain the essential contents in the clauses of the meeting in accordance with Article 172 of the Company Act, please go to the MOPS (at <http://mops.twse.com.tw>): Click on the basic information/e-book/annual report and shareholders' meeting and enter the Stock Code "1216" and Year "2019, " and then select the "reference about motions submitted to shareholders' meetings."

The Board of Directors of Uni-President Enterprises Corp.

Consolidated list of solicitors for the proxy forms of the 2019 Uni-President Enterprise Corporation General Shareholders' Meeting.

Date of the General Shareholders' Meeting: June 18, 2019

Serial Number	Solicitor	The mandating shareholder	Candidates of directors	Management philosophy of the independent directors' candidates (limited to 200 words)	Stock affair agency for solicitation of proxy forms
1	Horizon Securities	1.Kao Chyuan Inv. Co., Ltd 2.Shiow-Ling Kao 3.Po-Yu Hou 4. Chung-Ho Wu 5. Ping-Chih Wu	Candidates of directors: 1. Kao Chyuan Inv. Co., Ltd. Representative : Chih-Hsien Lo 2. Kao Chyuan Inv. Co., Ltd. Representative : Shiow-Ling Kao 3. Kao Chyuan Inv. Co., Ltd. Representative : Jui-Tang Chen 4. Young Yun Inv. Co., Ltd. Representative : Chung-Ho Wu 5. Taipo Inv. Co., Ltd. Representative : Ping-Chih Wu 6. Ping Zech Corp. Representative : Chung-Shen Lin 7. Joyful Inv. Co., Ltd. Representative : Pi-Ying Cheng 8. YuPeng Inv. Co., Ltd. 9. Po-Yu Hou 10. Chang-Sheng Lin	1. Apply strategy of "Brand management and Brand Development" to penetrate in Asian region. 2. Protect brand value, continue innovation and progression, expand value-added businesses, and build sustainable foundation. 3. Fulfill business honesty and integrity, follow professional code of conducts and working discipline, as well as inherit and guard business core value. 4. Fulfill social expectation and optimize corporate value and benefits for all interested parties.	Stock Registration Department of Horizon Securities : 3F, No. 236, Sec. 4, Hsin-I Rd. Taipei, Taiwan 106, R.O.C TEL : + 886-2-7719-8899 【 Limited to owners of more than 1,000 shares (inclusive)】 There's no distribution of souvenirs in the General Shareholders' Meeting.

- Note: 1. Said information refers to the summarized information. Where the shareholder needs to access detailed information, please log in to the website of the Securities and Futures Institute referred to in Paragraph 8 on Page 6 of the notice.
2. According to Paragraph 1 of Article 6 of the Regulations Governing the Use of Proxies, where a shareholder appoints a trust enterprise or shareholders service agent to act as the solicitor, the shareholder's name or designation shall be specified.