

Uni-President Enterprises Corp.

2019 Annual General Shareholders' Meeting which Voting and Resolution for Each of Proposals and Discussion:

Total shares issued : 5,682,015,421 shares

Resolution	1st motion for proposals: 2018 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2018 profits.	1st motion for discussion: Amendment to the Company's Articles of Incorporation.
Total shares present	4,882,819,748	4,882,819,748	4,882,819,748
Shares represented at the time of voting	4,882,819,748	4,882,819,748	4,882,819,748
Votes in favor including votes casted electronically (numbers in brackets)	4,099,698,950 (2,642,733,146) accounted for 83.96% of total shares with voting rights present.	4,118,282,388 (2,661,313,084) accounted for 84.34% of total shares with voting rights present.	4,079,442,576 (2,622,476,772) accounted for 83.54 % of total shares with voting rights present.
Votes against including votes casted electronically (numbers in brackets)	4,291,053 (4,291,053) accounted for 0.08% of total shares with voting rights present.	56,671 (56,671) accounted for 0.00% of total shares with voting rights present.	9,100,213 (9,100,213) accounted for 0.18% of total shares with voting rights present.
Votes abstained / No Votes including votes casted electronically (numbers in brackets)	778,829,745 (715,302,078) accounted for 15.96% of total shares with voting rights present.	764,480,689 (700,956,522) accounted for 15.66% of total shares with voting rights present.	794,276,959 (730,749,292) accounted for 16.28% of total shares with voting rights present.
Votes invalid	0	0	0
Voting Result	The proposal was approved after voting.	The proposal was approved after voting.	The proposal was approved after voting.

Uni-President Enterprises Corp.

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Resolution	2st motion for discussion: Amendment to the Company's Rules for Director Elections.	3st motion for discussion: Amendment to the Company's Procedures for Election of Directors.	4st motion for discussion: Amendment to the Company's Operational Procedures for Acquisition and Disposal of Assets.
Total shares present	4,882,819,748	4,882,819,748	4,882,819,748
Shares represented at the time of voting	4,882,819,748	4,882,819,748	4,882,819,748
Votes in favor including votes casted electronically (numbers in brackets)	4,088,467,309 (2,631,501,505) accounted for 83.73% of total shares with voting rights present.	4,088,463,297 (2,631,497,493) accounted for 83.73% of total shares with voting rights present.	4,088,461,850 (2,631,496,046) accounted for 83.73% of total shares with voting rights present.
Votes against including votes casted electronically (numbers in brackets)	75,803 (75,803) accounted for 0.00% of total shares with voting rights present.	79,669 (79,669) accounted for 0.00% of total shares with voting rights present.	75,508 (75,508) accounted for 0.00% of total shares with voting rights present.
Votes abstained / No Votes including votes casted electronically (numbers in brackets)	794,276,636 (730,748,969) accounted for 16.27% of total shares with voting rights present.	794,276,782 (730,749,115) accounted for 16.27% of total shares with voting rights present.	794,282,390 (730,754,723) accounted for 16.27% of total shares with voting rights present.
Votes invalid	0	0	0
Voting Result	The proposal was approved after voting.	The proposal was approved after voting.	The proposal was approved after voting.

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Resolution	5st motion for discussion: Amendment to the Company's Operational Procedures for Loaning of Company Funds.	6st motion for discussion: Amendment to the Company's Operational Procedures for Endorsements and Guarantees.	Other Motion: Deletion of the non-competition promise ban imposed upon the Company's directors and independent directors according to the Article 209 of Company Act.
Total shares present	4,882,819,748	4,882,819,748	4,882,819,748
Shares represented at the time of voting	4,882,819,748	4,882,819,748	4,882,819,748
Votes in favor including votes casted electronically (numbers in brackets)	4,088,445,018 (2,631,479,214) accounted for 83.73% of total shares with voting rights present.	4,088,450,072 (2,631,484,268) accounted for 83.73% of total shares with voting rights present.	3,912,665,134 (2,455,699,330) accounted for 80.13% of total shares with voting rights present.
Votes against including votes casted electronically (numbers in brackets)	89,145 (89,145) accounted for 0.00% of total shares with voting rights present.	84,217 (84,217) accounted for 0.00% of total shares with voting rights present.	3,570,908 (3,570,908) accounted for 0.07% of total shares with voting rights present.
Votes abstained / No Votes including votes casted electronically (numbers in brackets)	794,285,585 (730,757,918) accounted for 16.27% of total shares with voting rights present.	794,285,459 (730,757,792) accounted for 16.27% of total shares with voting rights present.	966,583,706 (903,056,039) accounted for 19.80% of total shares with voting rights present.
Votes invalid	0	0	0
Voting Result	The proposal was approved after voting.	The proposal was approved after voting.	The proposal was approved after voting.

Uni-President Enterprises Corp.
The 2019 General Shareholders Meeting (June 18, 2019)
Reelection of the Company's directors and independent directors

Voting Result :

List of **Directors** Elected :

Act. No	Name	Numbers of Votes Received including votes casted electronically (numbers in brackets)
69100090	Chih-Hsien Lo (Representative of Kao Chyuan Inv. Co., Ltd.)	6,667,986,383 (5,478,619,750)
69100090	Shiow-Ling Kao (Representative of Kao Chyuan Inv. Co., Ltd.)	4,164,012,277 (1,253,354,896)
69100090	Jui-Tang Chen (Representative of Kao Chyuan Inv. Co., Ltd.)	3,487,029,859 (1,363,011,063)
69102650	Chung-Ho Wu (Representative of Young Yun Inv. Co., Ltd.)	3,073,805,929 (1,305,271,827)
69100060	Ping-Chih Wu (Representative of Taipo Inv. Co., Ltd.)	3,066,382,815 (1,369,650,971)
83023195	Chung-Shen Lin (Representative of PING ZECH Corp.)	3,017,926,222 (1,315,604,110)
69100010	Pi-Ying Cheng (Representative of Joyful Inv. Co., Ltd.)	2,889,290,264 (1,317,566,602)
82993970	YuPeng Inv. Co.,Ltd.	3,105,981,847 (626,588,931)
23100013	Po-Yu Hou	3,144,439,160 (1,332,197,780)
15900071	Chang-Sheng Lin	3,018,226,251 (1,332,412,625)

List of **Independent Directors** Elected :

Name	Numbers of Votes Received including votes casted electronically (numbers in brackets)
Yun Lin	6,402,212,455 (6,402,212,455)
Chao-Tang Yue	6,002,065,924 (6,002,065,924)
Hong-Te Lu	2,164,094,688 (2,164,094,688)