

Uni-President Enterprises Corp.

2020 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: 2019 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2019 profits.	1st motion for discussion: Amendment to the Company's Rules of Procedure for Shareholders' Meeting.
Total shares present	4,862,727,825	4,862,727,825	4,862,727,825
Total shares with voting rights present	4,862,727,825	4,862,727,825	4,862,727,825
Approval Votes	4,297,191,554 (including 2,804,943,623 exercised via electronic transmission) accounted for 88.36% of total shares with voting rights present.	4,305,985,579 (including 2,813,694,707 exercised via electronic transmission) accounted for 88.55% of total shares with voting rights present.	4,271,437,431 (including 2,779,146,559 exercised via electronic transmission) accounted for 87.84 % of total shares with voting rights present.
Disapproval Votes	105,278 (including 105,278 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	133,341 (including 133,331 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	116,457 (including 116,457 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.
Abstaining Votes/ No Votes	565,430,993 (including 565,373,042 exercised via electronic transmission) accounted for 11.64% of total shares with voting rights present.	556,608,905 (including 556,593,905 exercised via electronic transmission) accounted for 11.45% of total shares with voting rights present.	591,173,927 (including 591,158,927 exercised via electronic transmission) accounted for 12.16% of total shares with voting rights present.
Invalid Votes	0	0	10
Voting Result	The proposal was approved after voting.	The proposal was approved after voting.	The proposal was approved after voting.

Uni-President Enterprises Corp.

2020 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)	2nd motion for discussion : Deletion of the non-competition promise ban imposed upon the Company's directors according to the Article 209 of Company Act.		
Total shares present	4,862,727,825		
Total shares with voting rights present	4,862,727,825		
Approval Votes	4,095,757,483 (including 2,603,466,611 exercised via electronic transmission) accounted for 84.22 % of total shares with voting rights present.		
Disapproval Votes	3,551,467 (including 3,551,467 exercised via electronic transmission) accounted for 0.07 % of total shares with voting rights present.		
Abstaining Votes/ No Votes	763,418,865 (including 763,403,865 exercised via electronic transmission) accounted for 15.71 % of total shares with voting rights present.		
Invalid Votes	10		
Voting Result	The proposal was approved after voting.		