

Uni-President Enterprises Corp.

2021 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: 2020 Company's business reports and financial statements. | 2nd motion for proposals: Adoption of the proposal for distribution of 2020 profits. | 1st motion for discussion: Amendment to the Company's Rules of Procedure for Shareholders' Meeting. |
|--|--|--|---|
| Total shares present | 4,705,996,320 | 4,705,996,320 | 4,705,996,320 |
| Total shares with voting rights present | 4,705,996,320 | 4,705,996,320 | 4,705,996,320 |
| Approval Votes | 4,218,772,498 (including 2,875,785,207 exercised via electronic transmission) accounted for 89.64% of total shares with voting rights present. | 4,223,072,990 (including 2,880,109,586 exercised via electronic transmission) accounted for 89.73% of total shares with voting rights present. | 4,191,532,974 (including 2,848,569,570 exercised via electronic transmission) accounted for 89.06 % of total shares with voting rights present. |
| Disapproval Votes | 1,526,962 (including 1,526,931 exercised via electronic transmission) accounted for 0.03% of total shares with voting rights present. | 7,758,582 (including 7,758,582 exercised via electronic transmission) accounted for 0.16% of total shares with voting rights present. | 159,662 (including 159,662 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present. |
| Abstaining Votes/ No Votes | 485,696,860 (including 485,645,666 exercised via electronic transmission) accounted for 10.33% of total shares with voting rights present. | 475,164,748 (including 475,089,636 exercised via electronic transmission) accounted for 10.11% of total shares with voting rights present. | 514,303,684 (including 514,228,572 exercised via electronic transmission) accounted for 10.94% of total shares with voting rights present. |
| Invalid Votes | 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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2021 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 : Amendment to the Company's Procedures for Election of Directors. | 3rd motion for discussion : 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 | 4,705,996,320 | 4,705,996,320 | |
| Total shares with voting rights present | 4,705,996,320 | 4,421,665,784 | |
| Approval Votes | 4,189,162,895 (including 2,846,199,491 exercised via electronic transmission) accounted for 89.01 % of total shares with voting rights present. | 3,684,261,652 (including 2,625,628,784 exercised via electronic transmission) accounted for 83.32 % of total shares with voting rights present. | |
| Disapproval Votes | 174,280 (including 174,280 exercised via electronic transmission) accounted for 0.00 % of total shares with voting rights present. | 410,441 (including 410,441 exercised via electronic transmission) accounted for 0.00 % of total shares with voting rights present. | |
| Abstaining Votes/ No Votes | 516,659,145 (including 516,584,033 exercised via electronic transmission) accounted for 10.99 % of total shares with voting rights present. | 736,993,691 (including 736,918,579 exercised via electronic transmission) accounted for 16.68 % of total shares with voting rights present. | |
| Invalid Votes | 0 | 0 | |
| Voting Result | The proposal was approved after voting. | The proposal was approved after voting. | |