

Uni-President Enterprises Corp.

2022 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: 2021 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2021 profits.	1st motion for discussion: Amendment to the Company's Articles of Incorporation.
Total shares present	4,769,056,348	4,769,056,348	4,769,056,348
Total shares with voting rights present	4,769,056,348	4,769,056,348	4,769,056,348
Approval Votes	4,251,067,045 (including 2,790,120,852 exercised via electronic transmission) accounted for 89.13% of total shares with voting rights present.	4,259,476,187 (including 2,798,529,994 exercised via electronic transmission) accounted for 89.31% of total shares with voting rights present.	4,216,213,614 (including 2,755,267,421 exercised via electronic transmission) accounted for 88.40 % of total shares with voting rights present.
Disapproval Votes	1,650,102 (including 1,650,102 exercised via electronic transmission) accounted for 0.03% of total shares with voting rights present.	289,163 (including 289,163 exercised via electronic transmission) accounted for 0.00% of total shares with voting rights present.	3,447,032 (including 3,446,032 exercised via electronic transmission) accounted for 0.07% of total shares with voting rights present.
Abstaining Votes/ No Votes	516,339,201 (including 515,696,877 exercised via electronic transmission) accounted for 10.84% of total shares with voting rights present.	509,290,998 (including 508,648,674 exercised via electronic transmission) accounted for 10.69% of total shares with voting rights present.	549,395,702 (including 548,754,378 exercised via electronic transmission) accounted for 11.53% 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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2022 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)	2st motion for discussion: Amendment to the Company's Operational Procedures for Acquisition and Disposal of Assets.	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	4,769,056,348	4,769,056,348	
Total shares with voting rights present	4,769,056,348	4,769,056,348	
Approval Votes	3,393,578,494 (including 1,932,631,301 exercised via electronic transmission) accounted for 71.15 % of total shares with voting rights present.	3,973,252,734 (including 2,512,306,541 exercised via electronic transmission) accounted for 83.31 % of total shares with voting rights present.	
Disapproval Votes	821,099,133 (including 821,099,133 exercised via electronic transmission) accounted for 17.21 % of total shares with voting rights present.	10,198,122 (including 10,198,122 exercised via electronic transmission) accounted for 0.21 % of total shares with voting rights present.	
Abstaining Votes/ No Votes	554,378,721 (including 553,737,397 exercised via electronic transmission) accounted for 11.64 % of total shares with voting rights present.	785,605,492 (including 784,963,168 exercised via electronic transmission) accounted for 16.48 % 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.	

Uni-President Enterprises Corp.
The 2022 General Shareholders Meeting (MAY 31, 2022)
Reelection of the Company's directors and independent directors

Voting Result :

List of **Directors** Elected :

Name	Numbers of Votes Received including votes casted electronically (numbers in brackets)
Kao Chuan Inv. Co., Ltd. Representative: Chih-Hsien Lo	6,572,568,449 (3,010,699,720)
Kao Chuan Inv. Co., Ltd. Representative: Shioh-Ling Kao	4,565,829,011 (991,580,529)
Kao Chuan Inv. Co., Ltd. Representative: Jui-Tien Huang	3,338,745,645 (994,729,669)
Young Yun Inv. Co., Ltd. Representative: Chung-Ho Wu	2,387,618,960 (987,810,734)
Taipo Inv. Co., Ltd. Representative : Ping-Chih Wu	2,334,863,255 (1,169,239,243)
Yu Peng Inv. Co., Ltd. Representative : Po-Ming Hou	3,063,670,051 (940,972,533)
Ping Zech Corp. Representative : Chung-Shen Lin	2,250,474,100 (1,041,776,582)
Joyful Inv. Co., Ltd. Representative: Pi-Ying Cheng	2,245,815,744 (1,041,638,226)
Po-Yu Hou	2,445,485,828 (1,136,788,310)
Chang-Sheng Lin	2,267,228,184 (1,164,763,172)

List of **Independent Directors** Elected :

Name	Numbers of Votes Received including votes casted electronically (numbers in brackets)
Ming-Hui Chang	4,542,381,515 (4,542,381,515)
Wei-Yung Tsung	4,540,992,874 (4,540,992,874)
Chun-Jen Chen	4,541,742,875 (4,541,742,875)