



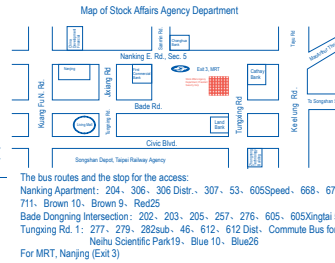
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Address: Basement 1, No. 8, Tung-Xing Street, Songshan District, Taipei City

Stock Affairs Agent of Uni-President Enterprises Corporation
Stock Affairs Agency Department, President Securities Corp.
Hotline for stock affairs: (02)2746-3797 (representative)

Website: <http://www.pscnet.com.tw/>

Stock code: 1216



Permit of Taipei Post Office
Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage.
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To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

No.: No.: Checked by: (112) Share Code: 1216

(112) Uni-President Enterprises Corporation
2023 Annual General Shareholders' Meeting
the attendance card

Time: 10:00 am, June 28 (Wednesday), 2023
Address: No. 301, Zhongzheng Road, Yanxing
Neighborhood, Yongkang District, Tainan City.
(1F of Educational Training Center of
Uni-President Enterprises Corp. head office.)

Account No. of Shareholder:

Name of shareholder or proxy:

Stake:

Location for Signing or Stamping of Self Attendance

Proxy Form

I. I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 28, 2023. The proxy will exercise the rights of shareholders' as authorized:

(I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)

(II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.

1. 2022 Company's business reports and financial statements.
(1) Approve (2) Disapprove (3) Abstain

2. Adoption of the proposal for distribution of 2022 profits.
(1) Approve (2) Disapprove (3) Abstain

3. Election of one additional independent director of the Company.

4. Releasing of the non-competition restriction for the Company's current directors, representative of juristic person directors, additional independent director elected during their term according to the Article 209 of the Company Act.
(1) Favor (2) Disapprove (3) Abstain

II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.

III. The proxy has full authorization over the extraordinary matters in the AGM.

V. Please send the attending permit (or the attendance card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only)

To
Uni-President Enterprises Corporation
Date of Authorization YY MM DD

Principal (Shareholder)		No.:	(95) Uni-President Enterprises Corp
Account No. of Shareholder:		Signature or Stamp	
Name			
Stake			
Solicitor		Signature or Stamp	
Account No.			
Name			
Proxy		Signature or Stamp	
Account No.			
Name			
ID No. or Uniform No.			
Address			

Location of Solicitation, Signing and Stamping

Attention:

1. No souvenirs will be distributed in the Annual General Shareholders' Meeting.
2. To attend the Annual General Shareholders' Meeting, please bring the shareholders' meeting notification (signature or stamp) and the attendance card.
3. Shall any shareholder intend to solicit a proxy due to his/her absence, please present the proxy form bearing the signature or stamp to the solicitor's site from May 29, 2023 to June 17, 2023 (excluding weekends and holidays).

(95) Application form to Change the Account of Cash Dividend Distribution, Uni-President Enterprises Corporation

Account No.							Reference Stamp
Account Name							
Tel:							
Original Registered (Shall there be no mistake, do not return the slip.)	Name of Bank	Bank code	Branch	Account	Checking number		
	Name of Bank	Bank code	Branch	Course	Account	Checking number	
New (Altered)	Post Office	Passbook (H)	700	Branch			

- ※ Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- ※ If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- ※ Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- ※ Please send the form back to Stock Affairs Agency Department, President Securities Corp. before June 28, 2023 for proper process.

Slip One: Sign-In Card for Attendance

The 2nd Slip Please complete and return the slip if a proxy is appointed for attending the meeting.

(Slip 3)

Aggregated List of the Solicitor for 2023 AGM of Uni-President Enterprises Corporation

Date of AGM: June 28, 2023

Serial Number	Solicitor	Principal	List of director candidate intended to support	Operation Philosophy of the Director Candidate (maximum 200 words)	Name of the solicitation site or name of the delegate appointed for the solicitation task
(Slip 4)	Horizon Securities Co., Ltd.	Kao Chuan Inv. Co., Ltd. Shiow-Ling Kao Po-Ming Hou	Independent Director: Lee-Feng Chien	<ol style="list-style-type: none"> Construct the Asian Logistic Life Platform based on the "Life Brand" as the strategic core, with the four focuses, namely "Manufacturing + R&D," "Trade + Circulation," "Experience + Retail" and "Alliance + M&A." Consolidate the three elements, "character, brand, and taste" and continue with innovation and advancement while exploring high value-added business to lay the solid groundwork for sustainable operations. Adhere to ethical corporate management; strictly abide by professional ethics and disciplines at work; consolidate inheritance and maintenance of corporate core values. Fulfill corporate citizenship to create maximum value for business and maximum interest for all related parties. 	Shareholder Affairs Agency Department of Horizon Securities Co., Ltd.: 3F, No. 236, Section 4, Xinyi Road, Da'an District, Taipei City (02-7719-8899) (Power of Attorney for solicitation of 1,000 shares or more) No souvenirs will be distributed in the Annual General shareholders' meeting.

Notes: 1. The information above is a summary. For details, please refer to Point 7 on Slip 6 of this Meeting Notice where the website of the Securities and Futures Institute is provided.
 2. According to Paragraph 1, Article 6 of the Proxy Rules, shall any shareholder delegate a trust enterprise or a shareholder affairs agency as his/her proxy, the name of the principal shall be specified.

Notes of Using the Proxy Form

- Before giving the proxy form to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the proxy form is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the proxy form with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of proxy is as Slip 2.

Meeting Notice

- The 2023 Annual General Shareholders' Meeting is scheduled for 10:00 a.m., June 28 (Wednesday), 2023 (admission starts from 9:30 a.m. at the same place as the meeting) at No. 301, Zhongzheng Road, Yenxing Neighborhood, Yongkang District, Tainan City. (1F of Educational Training Center of Uni-President Enterprises Corp. head office.) Meeting Agenda: (I) Reports: 1. 2022 Business report. 2. Audit Committee's review report on the 2022 financial statements. 3. Report on the payment of employee compensation and director remuneration of 2022. 4. Total endorsements/guarantees provided by the Company to investees. 5. Report on the Company's issuance status of corporate bonds for 2022. (II) Proposals 1. 2022 Company's business reports and financial statements. 2. Adoption of the proposal for distribution of 2022 profits. (III) Discussions: None. (IV) Elections Matters: Election of one additional independent director of the Company. (V) Other Matters: Releasing of the non-competition restriction for the Company's current directors, representative of juristic person directors, additional independent director elected during their term according to the Article 209 of the Company Act. (VI) Questions and Motions
- The Company's dividend distribution proposal for 2022 as approved by the Board of Directors is as follows:
Cash dividends: NTD 3.15 per share. Once it is approved through the annual general shareholders' meeting, the ex-dividends base date will be set and be announced separately.
- The candidate nomination system is followed for the one additional independent director to be elected for the Company. The candidate independent director on the list is Lee-Feng Chien. If investors want to search for related information such as Lee-Feng Chien's education and experience, please visit the Market Observation Post System (website: <http://mops.twse.com.tw/mops/web/t146sb10>) and enter "Corporation Code: 1216," "Date announced: Over the past 3 months" and "Type of announcement: Related announcements on the election/delegation of directors and supervisors following the candidate nomination system (TWSE/TPEX-listed Companies)."
- According to Article 209 of the Company Act, A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain during the shareholders' meeting the essential contents of such behavior and secure its approval. For current directors and independent directors, as soon as they are inaugurated, should they commit the behavior banned under Article 209 of the Company Act, without undermining the Company's interest, the said non-competition restriction may be terminated. For details, refer to the clarifications provided under Point 10.
- In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 30, 2023 to June 28, 2023.
- In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the **first slip (attendance card)** and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the **second slip (proxy form)** and together with the attendance card folded in full, deliver it to the Registrar of the President Securities Corporation at least 5 days before the scheduled meeting. Once the data are verified to be free of errors, the attendance sign-in card shall be completed and sent to your agent so that he/she may attend the shareholders' meeting on your behalf. When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring [original photo identification documents] for verification; if juristic persons appoint a representative to the highly attend, a letter of appointment bearing the seal of the corporation must also be enclosed.
- If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (Website: <https://free.sfi.org.tw>) before May 26, 2023. Should investors wish to make an inquiry, you can go directly to the 'Free Inquiry System for Proxy Forms' by typing in your inquiry criteria.
- Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 27, 2023 to June 25, 2023 by accessing the "Shareholder e-Voting System" website of the Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://www.stockvote.com.tw>]
- The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency Department, President Securities Corporation.
- If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (Website: <https://mops.twse.com.tw>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "1216" and the year "2023" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- Please take action accordingly.

Yours sincerely