

Uni-President Enterprises Corp.

2023 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: 2022 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2022 profits.	Other Motion: 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.
Total shares present	4,745,377,836	4,745,377,836	4,745,377,836
Total shares with voting rights present	4,745,377,836	4,745,377,836	4,745,377,836
Approval Votes	4,194,087,705 (including 2,834,901,616 exercised via electronic transmission) accounted for 88.38% of total shares with voting rights present.	4,252,127,738 (including 2,892,940,429 exercised via electronic transmission) accounted for 89.61% of total shares with voting rights present.	3,880,825,022 (including 2,521,638,933 exercised via electronic transmission) accounted for 81.78 % of total shares with voting rights present.
Disapproval Votes	56,948,035 (including 56,948,035 exercised via electronic transmission) accounted for 1.20% of total shares with voting rights present.	9,902,195 (including 9,902,195 exercised via electronic transmission) accounted for 0.21% of total shares with voting rights present.	16,571,765 (including 16,571,755 exercised via electronic transmission) accounted for 0.35% of total shares with voting rights present.
Abstaining Votes/ No Votes	494,342,096 (including 494,137,395 exercised via electronic transmission) accounted for 10.42% of total shares with voting rights present.	483,347,903 (including 483,144,422 exercised via electronic transmission) accounted for 10.18% of total shares with voting rights present.	847,981,049 (including 847,776,358 exercised via electronic transmission) accounted for 17.87% 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.

Uni-President Enterprises Corp.
The 2023 General Shareholders Meeting (June 28, 2023)
Election of the Company's independent director

Voting Result :

List of **Independent Director** Elected :

Name	Numbers of Votes Received including votes casted electronically (numbers in brackets)
Lee-Feng Chien	3,441,408,199 (2,082,229,200)

Invalid ballot : 10 votes