

Uni-President Enterprises Corp.

2024 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: 2023 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2023 profits.	1st motion for discussions: Amendment to the Company's Articles of Incorporation.
Total shares present	4,821,007,502	4,821,019,285	4,821,037,285
Total shares with voting rights present	4,821,007,502	4,821,019,285	4,821,037,285
Approval Votes	4,349,554,374 (including 2,934,304,931 exercised via electronic transmission) accounted for 90.22% of total shares with voting rights present.	4,466,835,894 (including 3,051,586,451 exercised via electronic transmission) accounted for 92.653% of total shares with voting rights present.	4,409,770,958 (including 2,994,521,515 exercised via electronic transmission) accounted for 91.47 % of total shares with voting rights present.
Disapproval Votes	106,938,981 (including 106,938,981 exercised via electronic transmission) accounted for 2.22% of total shares with voting rights present.	171,403 (including 171,403 exercised via electronic transmission) accounted for 0.004% of total shares with voting rights present.	7,830,462 (including 7,830,462 exercised via electronic transmission) accounted for 0.16% of total shares with voting rights present.
Abstaining Votes/ No Votes	364,514,147 (including 364,463,384 exercised via electronic transmission) accounted for 7.56% of total shares with voting rights present.	354,011,988 (including 353,949,442 exercised via electronic transmission) accounted for 7.343% of total shares with voting rights present.	403,435,865 (including 403,355,319 exercised via electronic transmission) accounted for 8.37% 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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Resolution (including voting via electronic transmission)	2nd motion for discussions: The lifting of the non-competition clause imposed upon the Company's directors and independent directors in accordance with Article 209 of the Company Act.		
Total shares present	4,821,037,285		
Total shares with voting rights present	4,821,037,285		
Approval Votes	4,159,638,215 (including 2,744,393,212 exercised via electronic transmission) accounted for 86.28% of total shares with voting rights present.		
Disapproval Votes	3,742,488 (including 3,742,488 exercised via electronic transmission) accounted for 0.08% of total shares with voting rights present.		
Abstaining Votes/ No Votes	657,656,582 (including 657,571,596 exercised via electronic transmission) accounted for 13.64% of total shares with voting rights present.		
Invalid Votes	0		
Voting Result	The proposal was approved after voting.		