

Uni-President Enterprises Corp.

The 2025 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: 2024 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2024 profits.	1st motion for discussion: Amendment to the Company's Articles of Incorporation.
Total shares present	4,817,118,824	4,817,118,824	4,817,118,824
Total shares with voting rights present	4,817,118,824	4,817,118,824	4,817,118,824
Approval Votes	4,448,316,048 (including 3,067,421,499 exercised via electronic transmission) accounted for 92.34% of total shares with voting rights present.	4,462,516,945 (including 3,081,622,396 exercised via electronic transmission) accounted for 92.64% of total shares with voting rights present.	4,412,640,898 (including 3,031,746,349 exercised via electronic transmission) accounted for 91.60 % of total shares with voting rights present.
Disapproval Votes	5,209,880 (including 5,209,880 exercised via electronic transmission) accounted for 0.11% of total shares with voting rights present.	677,050 (including 677,050 exercised via electronic transmission) accounted for 0.01% of total shares with voting rights present.	683,399 (including 683,399 exercised via electronic transmission) accounted for 0.02% of total shares with voting rights present.
Abstaining Votes/ No Votes	363,592,896 (including 363,571,974 exercised via electronic transmission) accounted for 7.55% of total shares with voting rights present.	353,924,829 (including 353,903,907 exercised via electronic transmission) accounted for 7.35% of total shares with voting rights present.	403,794,527 (including 403,773,605 exercised via electronic transmission) accounted for 8.38% 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)	Other Matters: 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	4,817,122,824		
Total shares with voting rights present	4,817,122,824		
Approval Votes	4,012,133,717 (including 2,631,239,168 exercised via electronic transmission) accounted for 83.29 % of total shares with voting rights present.		
Disapproval Votes	145,679,073 (including 145,679,073 exercised via electronic transmission) accounted for 3.02 % of total shares with voting rights present.		
Abstaining Votes/ No Votes	659,310,034 (including 659,285,112 exercised via electronic transmission) accounted for 13.69% of total shares with voting rights present.		
Invalid Votes	0		
Voting Result	The proposal was approved after voting.		

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The 2025 Annual General Shareholders' Meeting

Election of the Company's the 20th-term of the Directors (including independent directors).

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	6,615,772,834 (2,090,990,787)
Kao Chuan Inv. Co., Ltd. Representative: Shiow-Ling Kao	5,342,686,685 (2,076,392,300)
Kao Chuan Inv. Co., Ltd. Representative: Jui-Tien Huang	4,463,266,684 (2,010,231,179)
Yu Peng Inv. Co., Ltd. Representative : Po-Ming Hou	4,369,675,982 (2,032,236,733)
Young Yun Inv. Co., Ltd. Representative: Chung-Ho Wu	4,262,141,096 (2,124,926,936)
Po-Yu Hou	4,211,329,621 (2,147,571,286)
Taipo Inv. Co., Ltd. Representative : Ping-Chih Wu	2,846,879,769 (1,546,879,769)
Chang-Sheng Lin	2,783,679,612 (2,133,679,612)
Ping Zech Corp. Representative : Chung-Sheng Lin	2,747,655,831 (2,147,655,831)

List of **Independent Directors** Elected :

Name	Numbers of Votes Received including votes casted electronically (numbers in brackets)
Shin-Chang Wu	3,172,857,224 (3,172,857,223)
Lee-Feng Chien	2,624,817,097 (2,624,817,096)
Wei-Yung Tsung	2,617,927,402 (2,617,927,401)
Chun-Jen Chen	2,612,144,569 (2,612,144,568)
Ming-Hui Chang	2,556,658,744 (2,556,658,743)