

Uni-President Enterprises Corp.

2026 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: 2025 Company's business reports and financial statements.	2nd motion for proposals: Adoption of the proposal for distribution of 2025 profits.	1st motion for discussions: Amendment to the Company's Articles of Incorporation.
Total shares present	4,609,505,799	4,609,509,799	4,609,509,799
Total shares with voting rights present	4,609,505,799	4,609,509,799	4,609,509,799
Approval Votes	4,359,830,937 (including 3,079,637,711 exercised via electronic transmission) accounted for 94.58% of total shares with voting rights present.	4,397,934,922 (including 3,117,741,696 exercised via electronic transmission) accounted for 95.41% of total shares with voting rights present.	4,393,644,670 (including 3,113,451,444 exercised via electronic transmission) accounted for 95.32% of total shares with voting rights present.
Disapproval Votes	26,901,332 (including 26,901,332 exercised via electronic transmission) accounted for 0.59% of total shares with voting rights present.	696,917 (including 696,917 exercised via electronic transmission) accounted for 0.02% of total shares with voting rights present.	702,104 (including 702,104 exercised via electronic transmission) accounted for 0.01% of total shares with voting rights present.
Abstaining Votes/ No Votes	222,773,530 (including 222,651,504 exercised via electronic transmission) accounted for 4.83% of total shares with voting rights present.	210,877,960 (including 210,751,934 exercised via electronic transmission) accounted for 4.57% of total shares with voting rights present.	215,163,025 (including 215,036,999 exercised via electronic transmission) accounted for 4.67% 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.

2026 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)	2nd motion for discussions: Amendment to the Operational Procedures for Acquisition and Disposal of Assets.	3rd 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	4,609,509,799	4,609,509,799	
Total shares with voting rights present	4,609,509,799	4,609,509,799	
Approval Votes	4,393,622,094 (including 3,113,428,868 exercised via electronic transmission) accounted for 95.32% of total shares with voting rights present.	4,123,327,332 (including 2,843,134,106 exercised via electronic transmission) accounted for 89.45% of total shares with voting rights present.	
Disapproval Votes	733,425 (including 733,425 exercised via electronic transmission) accounted for 0.01% of total shares with voting rights present.	43,002,032 (including 43,002,032 exercised via electronic transmission) accounted for 0.93% of total shares with voting rights present.	
Abstaining Votes/ No Votes	215,154,280 (including 215,028,254 exercised via electronic transmission) accounted for 4.67% of total shares with voting rights present.	443,180,435 (including 443,054,409 exercised via electronic transmission) accounted for 9.62% 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.	