

## Uni-President Enterprises Corp.

2012 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Total shares issued : 4,544,368,707 shares

Resolution (including voting via electronic transmission)	1st motion for proposals: Acknowledgement of the 2011 Financial Results	2nd motion for proposals: Acknowledgement of the 2011 Earnings Distribution	3rd motion for proposals: Acknowledgement of the increased indirect investments in PRC
Total shares present	3,708,363,946	3,709,992,946	3,709,992,946
Total shares with voting rights present	3,708,363,946	3,709,992,946	3,709,992,946
Approval Vote	2,944,262,404 (including 1,294,910,278 exercised via electronic transmission) accounted for 79.39% of total shares with voting power present	2,944,258,905 (including 1,294,906,779 exercised via electronic transmission) accounted for 79.36% of total shares with voting power present	2,943,384,697 (including 1,294,032,571 exercised via electronic transmission) accounted for 79.33% of total shares with voting power present
Disapproval Vote	2,569,146 (including 2,569,146 exercised via electronic transmission) accounted for 0.07% of total shares with voting power present	15,894 (including 15,894 exercised via electronic transmission) accounted for 0.0004% of total shares with voting power present	367,268 (including 367,268 exercised via electronic transmission) accounted for 0.009% of total shares with voting power present
Vote for Abstaining	642,239,773 (including 642,239,773 exercised via electronic transmission) accounted for 17.32% of total shares with voting power present	644,796,524 (including 644,796,524 exercised via electronic transmission) accounted for 17.38% of total shares with voting power present	645,319,358 (including 645,319,358 exercised via electronic transmission) accounted for 17.39% of total shares with voting power present
Voting Result	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.

Uni-President Enterprises Corp.

2012 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Total shares issued : 4,544,368,707 shares

Resolution (including voting via electronic transmission)	1st motion for discussion: Discussion of Issue of new shares for capital increase.	2nd motion for discussion: Discussion of Financing plans.	3rd motion for discussion: Discussion of Amendments to Operating Procedures of Acquisition or Disposal of Assets
Total shares present	3,710,346,196	3,710,346,196	3,710,346,196
Total shares with voting rights present	3,710,346,196	3,710,346,196	3,710,346,196
Approval Vote	2,942,655,330 (including 1,293,303,204 exercised via electronic transmission) accounted for 79.31% of total shares with voting power present	2,569,014,961 (including 919,662,835 exercised via electronic transmission) accounted for 69.24% of total shares with voting power present	2,943,374,884 (including 1,294,022,758 exercised via electronic transmission) accounted for 79.33% of total shares with voting power present
Disapproval Vote	1,619,468 (including 1,619,468 exercised via electronic transmission) accounted for 0.04% of total shares with voting power present	364,742,131 (including 364,742,131 exercised via electronic transmission) accounted for 9.83% of total shares with voting power present	375,915 (including 375,915 exercised via electronic transmission) accounted for 0.01% of total shares with voting power present
Vote for Abstaining	644,796,525 (including 644,796,525 exercised via electronic transmission) accounted for 17.37% of total shares with voting power present	655,314,231 (including 655,314,231 exercised via electronic transmission) accounted for 17.66% of total shares with voting power present	645,320,524 (including 645,320,524 exercised via electronic transmission) accounted for 17.39% of total shares with voting power present
Voting Result	Adopted by a majority vote of the shareholders present who represent two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.

## Uni-President Enterprises Corp.

### 2012 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Total shares issued : 4,544,368,707 shares

Resolution (including voting via electronic transmission)	4th motion for discussion: Discussion of Amendments to Articles of Incorporation	5th motion for discussion: Discussion of Amendments to Director and Supervisor Election Regulations	6th motion for discussion: Discussion of Amendments to the Rules and Procedures of Shareholders' Meeting
Total shares present	3,710,346,196	3,710,346,196	3,710,346,196
Total shares with voting rights present	3,710,346,196	3,710,346,196	3,710,346,196
Approval Vote	2,937,292,887 (including 1,287,940,761 exercised via electronic transmission) accounted for 79.16% of total shares with voting power present	2,943,370,185 (including 1,294,018,059 exercised via electronic transmission) accounted for 79.33% of total shares with voting power present	2,943,374,895 (including 1,294,022,759 exercised via electronic transmission) accounted for 79.33% of total shares with voting power present
Disapproval Vote	6,457,913 (including 6,457,913 exercised via electronic transmission) accounted for 0.17% of total shares with voting power present	380,613 (including 380,613 exercised via electronic transmission) accounted for 0.01% of total shares with voting power present	375,914 (including 375,914 exercised via electronic transmission) accounted for 0.01% of total shares with voting power present
Vote for Abstaining	645,320,523 (including 645,320,523 exercised via electronic transmission) accounted for 17.39% of total shares with voting power present	645,320,525 (including 645,320,525 exercised via electronic transmission) accounted for 17.39% of total shares with voting power present	645,320,524 (including 645,320,524 exercised via electronic transmission) accounted for 17.39% of total shares with voting power present
Voting Result	Adopted by a majority vote of the shareholders present who represent two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.	Adopted by a majority vote of the shareholders present who represent a majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.