

Uni-President Enterprises Corp.

2013 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Total shares issued : 4,862,474,516 shares

Resolution (including voting via electronic transmission)	1st motion for proposals: Acknowledgement of the 2012 Financial Results	2nd motion for proposals: Acknowledgement of the 2012 Earnings Distribution	1st motion for discussion: Discussion of Issue of new shares for capital increase.
Total shares present	3,875,256,001	3,875,256,001	3,876,829,703
Total shares with voting rights present	3,875,256,001	3,875,256,001	3,876,829,703
Approval Vote	2,973,304,534 (including 1,551,820,180 exercised via electronic transmission) accounted for 76.73% of total shares with voting power present	2,973,296,267 (including 1,551,811,913 exercised via electronic transmission) accounted for 76.73 % of total shares with voting power present	2,973,178,614 (including 1,551,694,260 exercised via electronic transmission) accounted for 76.69 % of total shares with voting power present
Disapproval Vote	36,768 (including 36,768 exercised via electronic transmission) accounted for 0.001% of total shares with voting power present	44,014 (including 44,014 exercised via electronic transmission) accounted for 0.001% of total shares with voting power present	49,531 (including 49,531 exercised via electronic transmission) accounted for 0.001% of total shares with voting power present
Vote for Abstaining	754,012,565 (including 754,012,565 exercised via electronic transmission) accounted for 19.46% of total shares with voting power present	754,013,586 (including 754,013,586 exercised via electronic transmission) accounted for 19.46% of total shares with voting power present	754,125,722 (including 754,125,722 exercised via electronic transmission) accounted for 19.45 % 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 two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.

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Resolution (including voting via electronic transmission)	2nd motion for discussion: Discussion of Financing plans.	3rd motion for discussion: Discussion of Amendments to Corporate Charter	4th motion for discussion: Discussion of Amendments to Rules for Director and Supervisor Elections
Total shares present	3,876,829,703	3,876,829,703	3,876,829,703
Total shares with voting rights present	3,876,829,703	3,876,829,703	3,876,829,703
Approval Vote	2,964,310,467 (including 1,542,826,113 exercised via electronic transmission) accounted for 76.46 % of total shares with voting power present	2,965,187,925 (including 1,543,703,571 exercised via electronic transmission) accounted for 76.48 % of total shares with voting power present	2,971,174,225 (including 1,549,689,871 exercised via electronic transmission) accounted for 76.64 % of total shares with voting power present
Disapproval Vote	8,463,060 (including 8,463,060 exercised via electronic transmission) accounted for 0.22 % of total shares with voting power present	7,395,477 (including 7,395,477 exercised via electronic transmission) accounted for 0.19 % of total shares with voting power present	1,591,176 (including 1,591,176 exercised via electronic transmission) accounted for 0.04 % of total shares with voting power present
Vote for Abstaining	754,580,340 (including 754,580,340 exercised via electronic transmission) accounted for 19.46 % of total shares with voting power present	754,770,465 (including 754,770,465 exercised via electronic transmission) accounted for 19.47 % of total shares with voting power present	754,588,466 (including 754,588,466 exercised via electronic transmission) accounted for 19.46 % 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 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.

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Resolution (including voting via electronic transmission)	5th motion for discussion: Discussion of Amendments to Rules of Procedure for Shareholdings' Meeting	6th motion for discussion: Discussion of Amendments to Operational Procedures for Acquisition and Disposal of Assets	7th motion for discussion: Discussion of Amendments to Operational Procedures for Loaning of Company Funds
Total shares present	3,876,829,703	3,876,829,703	3,876,829,703
Total shares with voting rights present	3,876,829,703	3,876,829,703	3,876,829,703
Approval Vote	2,971,172,623 (including 1,549,688,269 exercised via electronic transmission) accounted for 76.63 % of total shares with voting power present	2,964,890,200 (including 1,543,405,846 exercised via electronic transmission) accounted for 76.47 % of total shares with voting power present	2,964,888,945 (including 1,543,404,591 exercised via electronic transmission) accounted for 76.48 % of total shares with voting power present
Disapproval Vote	1,589,637 (including 1,589,637 exercised via electronic transmission) accounted for 0.04 % of total shares with voting power present	1,588,395 (including 1,588,395 exercised via electronic transmission) accounted for 0.04 % of total shares with voting power present	1,592,791 (including 1,592,791 exercised via electronic transmission) accounted for 0.04 % of total shares with voting power present
Vote for Abstaining	754,591,607 (including 754,591,607 exercised via electronic transmission) accounted for 19.46 % of total shares with voting power present	760,875,292 (including 760,875,292 exercised via electronic transmission) accounted for 19.62 % of total shares with voting power present	760,872,131 (including 760,872,131 exercised via electronic transmission) accounted for 19.63 % 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.

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Resolution (including voting via electronic transmission)	8th motion for discussion: Discussion of Amendments to Operational Procedures for Endorsements and Guarantees	Other Motion: Discussion of removing the non-competition restrictions on directors in accordance with Article 209 of the Company's Laws.
Total shares present	3,876,829,703	3,889,823,703
Total shares with voting rights present	3,876,829,703	3,889,823,703
Approval Vote	2,964,888,502 (including 1,543,404,148 exercised via electronic transmission) accounted for 76.48 % of total shares with voting power present	2,586,066,022 (including 1,164,581,668 exercised via electronic transmission) accounted for 66.48 % of total shares with voting power present
Disapproval Vote	1,592,036 (including 1,592,036 exercised via electronic transmission) accounted for 0.04 % of total shares with voting power present	372,864,107 (including 372,864,107 exercised via electronic transmission) accounted for 9.59 % of total shares with voting power present
Vote for Abstaining	760,873,329 (including 760,873,329 exercised via electronic transmission) accounted for 19.63 % of total shares with voting power present	768,423,738 (including 768,423,738 exercised via electronic transmission) accounted for 19.75 % 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 two-thirds majority of the total number of its outstanding shares. Approved and acknowledged as proposed by the Board of Directors by voting.