

Uni-President Enterprises Corp.
Notice of the 2010 General Shareholders' Meeting

- I. The 2010 General Shareholders' Meeting of Uni-President Enterprises Corp. will be held at 1F of Training Center, No. 301, Chung Cheng Road, Yen Ching Li, Yung Kang City, Tainan County, at 9:00 a.m., June 23, 2010 (Wednesday). The agenda for the Meeting will be as follows:
- 1.Reports:
 - (1)2009 Business Report.
 - (2)Supervisors' Review Report on the 2009 Financial Statements.
 - (3)Total endorsements/guarantees provided by the Company to investees.
 - (4)Progress on the improvement of loans made to others by the subsidiary company Uni-Splendor Corp.
 - (5)Update on the Issue of Company's Corporate Bonds.
 - (6)The company and its subsidiaries had set the overall endorsement / guarantee limit at 100% of the company's net worth. Report on the necessity and rationality of such limits.
 - 2.Approvals:
 - (1) Financial Statements 2009.
 - (2) Proposal for Distribution of 2009 Profits.
 - (3) Proposal of increased indirect investment in PRC.
 - 3.Discussions and election:
 - (1) Issue of new shares for capital increase.
 - (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
 - (3) Amendment to the Operational Procedures for Endorsements and Guarantees.
 - (4) Amendment to the Operational Procedures for Loaning of Company Funds.
 - (5) Authorization to the Boards to raise capital in cash through issuance of common stock and participation in DR, or by capital increase in cash domestically.
 - (6) Amendment to the Company's Corporate Charter (Articles of Incorporation)
 - (7) Reelection of the Company's directors and supervisors.
 - (8) Deletion of the non-competition promise ban imposed upon the Company's directors according to Article 209, Company Law.
 4. Occasional motions
- II. Proposal for distribution of 2009 profits has been resolved by the Board of Directors as follows:
- 1.Cash dividends: Totaling NT\$3,117,920,215, the proposed dividend is NT\$0.8 per share. Upon the approval of Annual Meeting of Shareholders, the ex-dividend date will be resolved.
 - 2.Stock dividends: Totaling 389,740,026 shares, and allocate 100 shares per 1,000 shares. After the approval of the Annual Meeting of Shareholders and the competent authority, the new shares will be distributed on a record date determined by the Board.
- III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 25, 2010 to June 23, 2010.
- IV. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 21, 2010 will be available on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.
- V. The institution for tallying and verifying proxy forms of 2010 general shareholders' meeting is Stock

Registration Department, President Securities Corporation.

VI. Consolidated list of solicitors for the proxy forms of the 2010 Uni-President Enterprise Corporation General Shareholders' Meeting

Date of the General Shareholders' Meeting: June 23, 2010

Serial Number	Solicitor	Candidates of directors and supervisors	Management philosophy of the directors' candidates (limited to 200 words)	Stock affair agency for solicitation of proxy forms
1	Sinopac Securities Corp.	<p>Candidates for director:</p> <p>1.Kao Chyuan Inv. Co., Ltd Representative: Chin-Yen Kao</p> <p>2.Joyful Investment Co., Ltd Representative: Kao-Huei Cheng</p> <p>3.Chang-Sheng Lin</p> <p>4.Taipei Investment Corp. Representative: Ping-Chih Wu</p> <p>5.Po-Ming Hou</p> <p>6.Hsiu-Jen Liu</p> <p>7.Ying-Jen Wu</p> <p>8.Young Yun Inv. Co., Ltd Representative: Chung-Ho Wu</p> <p>9.Kao Chyuan Inv. Co., Ltd Representative: Chin-Hsien Lo</p> <p>10.Po-Yu Hou</p>	<p>1.Develop a "Brand" based long term strategy; focus business growth within the Pan-Asian region.</p> <p>2.Concentrate on value-adding businesses with competitive advantages; ensure quality growth and sustainable business development.</p> <p>3.Fulfill decent management and disciplined global operations; strengthen our foundation for perpetual business.</p> <p>4.Emphasize duties as a corporate citizen; maximize corporate value and benefits to all stakeholders.</p>	<p>Sinopac Securities Corp. Address: 1F, 2 Chung Ching S. Rd., Sec. 1, Taipei 100, Taiwan, R.O.C Tel:(02)2381-6288</p> <p>Chuan Tung Shareholder Service Co., Ltd. and nationwide outlets Address: No.206-2, Sec. 3, Chengde Rd., Taipei City 103, Taiwan, R.O.C. Tel:(02)2521-2335</p> <p>Chang Lung Co., Ltd Shareholder Meeting Consultant and nationwide outlets. Address: 12F., No.80, Bo'ai Rd., Taipei City 100, Taiwan, R.O.C. Tel:(02)2388-8725</p> <p>【 Limited to owners of more than 1,000 shares(inclusive)】</p>
		<p>Candidates for supervisor:</p> <p>1.Kao-Keng Chen</p> <p>2.Chau Chin Inv. Co., Ltd Representative: Peng-Chin Kuo</p> <p>3.Joe J.T. Teng</p>	Not Applicable.	

Note: The above figures are consolidated data. Shareholders may obtain detailed information from the public announcements addressed in this general shareholders' meeting notice, or from the website of the Securities and Futures Institute (<http://free.sfib.org.tw>).