

Uni-President Enterprises Corp.
Notice of the 2011 General Shareholders' Meeting (Summary)

- I. The 2011 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 District, Tainan City, Taiwan, R.O.C., at 9:00 a.m., June 23, 2011 (Thursday). The agenda for the Meeting will be as follows:
1. Reports:
 - (1) 2010 Business Report.
 - (2) Supervisors' Review Report on the 2010 Financial Statements.
 - (3) Total endorsements/guarantees provided by the Company to investees.
 - (4) Update on the Issue of Company's Corporate Bonds.
 2. Approvals:
 - (1) Financial Statements 2010.
 - (2) Proposal for Distribution of 2010 Profits.
 - (3) Proposal of increased indirect investment in PRC.
 3. Discussions:
 - (1) Issue of new shares for capital increase.
 - (2) To increase working capital, repay bank loan or fulfill future fund demands, the Company proposes to raise capital in cash through issuance of common stock and participation in DR, or by capital increase in cash domestically based on market condition and the Company's operating performance.
 - (3) Amendment to the Company's Corporate Charter (Articles of Incorporation)
 - (4) Amendment to the Rules of Procedure for Board of Directors' Meeting.
 - (5) Amendment to the Rules for Director and Supervisor Elections.
 - (6) Amendment to the Rules of Procedure for Shareholders' Meeting.
 4. Occasional motions
- II. Proposal for distribution of 2010 profits has been resolved by the Board of Directors as follows:
1. Cash dividends: Totaling NT\$6,001,996,410, the proposed dividend is NT\$1.4 per share. Upon the approval of Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date.
 2. Stock dividends: Totaling 257,228,417 shares, and allocate 60 shares per 1,000 shares. Upon the approval of the Annual Meeting of Shareholders and the competent authority, it is proposed that the Board of Directors be authorized to resolve the ex-right date.
- III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 25, 2011 to June 23, 2011.
- IV. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 23, 2011 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.