

Uni-President Enterprises Corp.
Notice of the 2014 General Shareholders Meeting (Summary)

I. The 2014 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 am., June 24, 2014 (Tuesday). The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

The agenda for the Meeting will be as follows:

1. Reports:

- (1) 2013 Business Report.
- (2) Audit Committee's Review Report on the 2013 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 2013.
- (2) Proposal for Distribution of 2013 Profits.

3. Discussions:

- (1) Issue new shares for capitalization of retained earnings.
- (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 Operational Procedures for Acquisition and Disposal of Assets.
- (4) 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 2014 profits has been resolved by the Board of Directors as follows:

1. Cash dividends: Totaling NTD 7,731,334,483 the proposed dividend is NTD 1.5 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 309,253,379 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. Deletion of the non-competition promise ban imposed upon the Company's directors according to Article 209, Company Law, the details about the positions concurrently held with other companies is as follow:

As of 05/12/2014

Name	Current Position with Other Companies
Kao Chyuan Inv. Co., Ltd. Representative: Chih-Hsien Lo	Chairman of : Uni-President Enterprises Corp., President Chain Store Corp., Ton Yi Industrial Corp., TTET Union Corp., Presco Netmarketing Inc., President Packaging Corp., Uni-President Dream Parks Corp., Kai Yu Investment Co., Ltd., Kai Nan Investment Co., Ltd., Uni-OAO Travel Service Corp., President International Development Corp., Xin-Ya Enterprises Corp., Tung-Hsiang Enterprises Corp., Tung-Shun Enterprises Corp., President Natural Industrial Corp., President Century Corp., Sanshui Jianlibao Commerce Co., Ltd., Uni-President China Holdings Ltd. (Cayman),

Name	Current Position with Other Companies
	<p>President Enterprises (China) Investment Co., Ltd., Tong Ren Corp., Changjiagang President Nisshin Food Co., Ltd., Shanxi President Enterprises Corp., Xinjiang President Enterprises Food Co., Ltd., Beijing President Food Co., Ltd., Wuhan President Enterprises Food Co., Ltd., Kunshan President Enterprises Food Co., Ltd., Kunming President Enterprises Corp., Chengdu President Enterprises Food Co., Ltd., Shenyang President Enterprises Co., Ltd., Harbin President Enterprises Co., Ltd., Hefei President Enterprises Co., Ltd., Beijing President Enterprises Drinks & Food Co., Ltd., Fuzhou President Enterprises Co., Ltd., Nanchang President Enterprises Co., Ltd., President (Shanghai) Trading Co., Ltd., Zhengzhou President Enterprises Co., Ltd., Bama President Mineral Water Co., Ltd, Zixi President Enterprises Drinks & Food Co., Ltd., Chengdu unifies the skillful noodle restaurant dining culture limited company, Changsha President Enterprises Co., Ltd., Zhanjiang President Enterprise Co., Ltd., Nanning President Enterprise Co., Ltd., Taizhou President Enterprises Co., Ltd, Zhanjiang President Enterprise Co., Ltd, Changchun President Enterprise Co., Ltd, Uni-President Shanghai Pearly Century Co., Ltd., Uni-President Enterprises (Shanghai) Managment Consulting Co., Ltd., Shijiezhuanng President Enterprise Co., Ltd., Hainan President Enterprise Co., Ltd, Wuxue President Mineral Water Co., Ltd., Jinan President Enterprise Co., Ltd., Baiyin President Enterprise Co., Ltd., Xuzhou President Enterprise Co., Ltd., Guiyang President Enterprises Co., Ltd., Akesu President Enterprise Co., Ltd., Hangzhou President Enterprise Co., Ltd., Henan President Enterprises Co., Ltd., Jangsu President Enterprises Co., Ltd., Uni-President Enterprises (ChangBai Mountain jilin) Mineral Water Co., Ltd., Uni-President Enterprises (Shanghai) Co., Ltd., Uni-President Enterprises (Kunshan) Food Tecknology Co., Ltd., Uni-President Enterprises (Ningxia) Co., Ltd., Uni-President Enterprises (Inner Mongolia) Co., Ltd., Beijing Uni-President Enterprise (Beijing) Drink&Food Co., Ltd., Uni-President Enterprises (Shanxi) Co., Ltd., Uni-President Enterprise (Hutubi) Tomato Products Technology CO., Ltd., Uni-President (Vietnam) Co., Ltd., Uni-President (Thailand) Ltd., Uni-President (Philippines) Corp.</p> <p>Vice Chairman of :</p> <p>Prince Housing Development Corp., President Nisshin Corp., Yantai North Andre Juice Co., Ltd., Jinmailang Beverage (Beijing) Co., Ltd., Zhejiang Uni-Champion Logistics Development Co., Ltd., Time Square International Co., Ltd.</p>

Name	Current Position with Other Companies
	<p>Director of : President Baseball Team Corp., Nanlien International Corp., Uni-President Cold Chain Corp., Uni-President Development Corp., President Entertainment Corp., Tung Ho Development Corp., Uni-President Organics Corp., President Fair Development Corp., Tone Sang Construction Corp., Tait Marketing & Distribution Co., Ltd., Weilih Food Corp., Retail Support International Corp., Tong Yu Investment Corp., President Coffee Corp., Kuang Chuan Dairy Co., Ltd., Kuang Chuan Foods Co., Ltd., Scino Pharm Taiwan Ltd., PK Venture Capital Corp., Uni-President Glass Industrial Co., Ltd., Presicarre Corp., Ming Da Enterprises Co., Ltd., Keng Ting Enterprises Co., Ltd., Cheng-Shi Investment Holding Co., , Prince Property Management Consulting Co., Prince Corp., Uni-Splendor Corp., Tainan Spinning Retail & Distribution Co., Ltd., Uni-President Dream Parks Corp. Shanghai, President Kikkoman Zhenji Foods Co., Ltd., Uni-President International (HK) Co., Ltd., Champ Green Capital Limited, Champ Green (Shanghai) Consulting Co., Ltd., Uni-President Enterprises (Kunshan) Real Estate Development Co., Ltd., PCS (Labuan) Holdings Ltd., Uni-President Southeast Asia Holdings Ltd., President Energy Development (Cayman Islands) Ltd., PT ABC President Indonesia, Uni-President Asia Holdings Ltd., President Packing Holdings Ltd., Cayman President Holdings Ltd., Kai Yu(BVI) Investment Co., Ltd.</p> <p>Supervisor of : Kao Chyuan Inv. Corp.</p> <p>President of : Uni-President Enterprises Corp., Presco Netmarketing Inc., Kai Yu Investment Co., Ltd., Kai Nan Investment Co., Ltd.</p>
Kao Chyuan Inv. Co., Ltd. Representative: Shiow-Ling Kao	<p>Chairman of : Kao Chyuan Inv. Corp., President Being Corp., President Fair Development Corp., President Pharmaceutical Corp., President Pharmaceutical Corp., President (Sanghai) Health Product Trading Company Ltd.</p> <p>Director of : President Chain Store Corp., Ton Yi Industrial Corp., Scino Pharm Taiwan Ltd., President International Development Corp., President Drugstore Business Corp., Uni-President Development Corp., Prince Housing &Development Corp., President Securities Corp., Time Square International Co., Ltd.</p> <p>President of : Kao Chyuan Inv. Corp.</p>

Name	Current Position with Other Companies
Joyful Investment Co., Ltd. Representative: Kao-Huei Cheng	<p>Chairman of : Tainan Spinning Co., Ltd., Nan Fan Housing Development Co., Ltd., Scino Pharm Taiwan Ltd., Ming Da Enterprises Co., Ltd., Tainan Spinning Retail & Distribution Co., Ltd., Prince Housing Development Corp., Don-Fung Corp., Cheng-Shi Investment Holding Co., Time Square International Co., Ltd., Prince Property Management Consulting Co., Prince Corp.</p> <p>Director of : Uni-President Enterprises Corp., President International Development Corp., Southern Taiwan University of Tech., Keng Ting Enterprises Co., Ltd., Universal Venture Capital Investment Corp., Joyful Investment Co., Ltd., Uni-President Assets Management Co., Ltd., President Fair Development Corp., Nan Fan Development Corp., President Securities Corp., Uni-President Development Corp., The Splendor Hotel Taichung, Tainan Spinning Co., Ltd. (VN), Tainan Textile Co., Ltd.</p>

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 26, 2014 to June 24, 2014.

V. If joining in person, please fill up and send back the second and third page for registration or register in person on the meeting day. If entrusting others to participate in, please fill up and send back the sixth and third page. Also, send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

VI. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 23, 2014 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.

VII. The institution for tallying and verifying proxy forms of 2014 general shareholders' meeting is Stock Registration Department, President Securities Corporation.

VIII. During this regular session, the shareholders can exercise their voting rights by electronic means. The period is from May 23, 2014 to June 21, 2014. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

IX. In addition to the announce, the official notice of meeting and Power of Attorney are enclosed herewith in hoping that all shareholders could participate in the meeting.

The Board of Directors of Uni-President Enterprises Corp.