



UNIFOSA CORP.

Notice of 2016 Annual General Shareholders' Meeting

Time of Meeting: June 15, 2016 (Wednesday) at 9:00 am
Location of Meeting: No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan (Chientan Youth Activity Center 332 classrooms)

The agenda for the Meeting are as follows:

I. Report Items

- (1) 2015 business report
- (2) Audit Committee's Review Report on the 2015 Financial Statements
- (3) Asset impairment situation report
- (4) Formulate for "ethical corporate management best practice principles" report
- (5) Formulate for "Code of Ethics conduct" report

II. Proposed Resolutions

- (1) Adoption of the Proposal for 2015 Financial Statements
- (2) Adoption of the Proposal for 2015 Deficit Compensation

III. Special motions

- (1) Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (2) Amendment to the Rules for Director and Supervisor Elections
- (3) Election of Directors
- (4) Proposal of Release the Prohibition on New Directors from Participation in Competitive Business

sincerely

Board of Directors
UNIFOSA CORP.