



UNIFOSA CORP.

Notice of 2017 Annual General Shareholders' Meeting

Time of Meeting: June 15, 2017(Thursday) 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) 2016 business report
- (2) Audit Committee's Review Report on the 2016 Financial Statements
- (3) Amendment for "ethical corporate management best practice principles" report
- (4) Formulate for" corporate social responsibility best practice principles" report

II. Proposed Resolutions

- (1) Adoption of the Proposal for 2016 Financial Statements
- (2) Adoption of the Proposal for 2016 Deficit Compensation
- (3) Change the third domestic secured corporate bond issue plan

III. Special motions

- (1) Amendment to the Regulations Governing the Acquisition and Disposal of Assets

sincerely

Board of Directors
UNIFOSA CORP.