



## **UNIFOSA CORP.**

### **Notice of 2020 Annual General Shareholders' Meeting**

**Time of Meeting:** June 10, 2020(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)

- (1) During the outbreak of COVID-19 (Wuhan Pneumonia), shareholders are requested to use the "Shareholder e-vote" electronic voting to exercise their voting rights.
- (2) If you want to attend the general meeting of shareholders, you should wear a mask throughout the journey and cooperate with the measurement of body temperature.
- (3) If the shareholder does not wear a mask or has a fever Forehead temperature of 37.5 °C or ear temperature of 38 °C after continuous temperature measurement, the shareholder shall not be allowed to enter the meeting.

The agenda for the Meeting are as follows:

#### **I. Report Items**

- (1) 2019 business report
- (2) Audit Committee's Review Report on the 2019 Financial Statements
- (3) Amendment for "corporate social responsibility best practice principles" report
- (4) Amendment for "ethical corporate management best practice principles" report

#### **II. Proposed Resolutions**

- (1) Adoption of the Proposal for 2019 Financial Statements
- (2) Adoption of the Proposal for 2019 Deficit Compensation

#### **III. Discussion Matters**

- (1) Amendment to the Rules of Procedure for Shareholders Meetings

sincerely

Board of Directors  
UNIFOSA CORP.