



UNIFOSA CORP.

Notice of 2021 Annual General Shareholders' Meeting

Time of Meeting: June 10, 2021(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)

- (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) 2020 business report
- (2) Audit Committee's Review Report on the 2020 Financial Statements
- (3) Amendment for "Ethical code of conduct" report

II. Proposed Resolutions

- (1) Adoption of the Proposal for 2020 Financial Statements
- (2) Adoption of the Proposal for 2020 Deficit Compensation

III. Discussion Matters

- (1) Amendment to the Rules of Procedure for Shareholders Meetings
- (2) Amendment to the Regulations for Election of the Directors

sincerely

Board of Directors
UNIFOSA CORP.