



UNIFOSA CORP.

Notice of 2022 Annual General Shareholders' Meeting

Time of Meeting: June 10, 2022(Friday) at 9:00 am

Location of Meeting: No. 16, Sec. 4, Zhongshan N. Rd., Shilin Dist., Taipei City 111054 ,
Taiwan (R.O.C.)

(Room 332, 3rd Floor, Teaching Area, Chientan Youth Activity Center)

- (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) 2021 business report
- (2) Audit Committee's Review Report on the 2021

II. Proposed Resolutions

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2021 Deficit Compensation

III. Discussion Matters

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Procedure for the Acquisition and Disposal of Assets

IV. Election Matters

- (1) Proposal for comprehensive re-election of directors of the company

V. Other Matters

- (1) Proposal of Release the Prohibition on New Directors from Participation in Competitive Business

sincerely

Board of Directors
UNIFOSA CORP.