



UNIFOSA CORP.

Notice of 2023 Annual General Shareholders' Meeting

Time of Meeting: June 09, 2023(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 334, 3rd Floor, Teaching Area, Chientan Youth Activity Center)

The agenda for the Meeting are as follows:

I. Report Items

- (1) 2022 business report
- (2) Audit committee's review of the 2022 annual final accounting ledgers and statements

II. Ratification Items

- (1) Adoption of the 2022 business report and financial statements
- (2) Adoption of the proposal for 2022 deficit compensation

III. Discussion Matters

- (1) Discussion of amendment to the company's "Rules and Procedures of Shareholders' Meeting"

IV. Election Matters

- (1) By-election of independent directors of the company

V. Other Matters

- (1) Discussion to approve the lifting of non-competition restrictions for newly- appointed independent directors

sincerely

Board of Directors
UNIFOSA CORP.