



## **UNIFOSA CORP.**

### **Notice of 2024 Annual General Shareholders' Meeting**

**Time of Meeting:** May 29, 2024 (Wednesday) 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)**

The agenda for the Meeting are as follows:

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

- (1) 2023 business report
- (2) Audit committee's review of the 2023 annual final accounting ledgers and statements
- (3) 2023 directors' remuneration report

#### **II. Ratification Items**

- (1) Adoption of the 2023 business report and financial statements
- (2) Adoption of the proposal for 2023 deficit compensation

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

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

#### **IV. Questions and Motions**

sincerely

Board of Directors  
UNIFOSA CORP.