



## UNIFOSA CORP.

### Notice of 2025 Annual General Shareholders' Meeting

**Time : May 29, 2025 (Thursday), 9:00 AM**

**Location : 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. Proposal for the Company's 2024 Business Report
2. Proposal for the Company's Audit Committee Review Report on the 2024 Accounting Final Reports and Statements
3. Proposal for the Company's 2024 Directors' Remuneration Report

#### II. Ratification Items

1. Proposal for Ratification of the Company's 2024 Accounting Final Reports and Statements
2. Proposal for Ratification of the Company's 2024 Deficit Compensation

#### III. Discussion Items

1. Proposal for Discussion on the Proposed Amendments to the Company's "Articles of Incorporation"

#### V. Election Matters

1. Proposal for Comprehensive Re-election of the Company's Directors

#### VI. Other Agenda

1. Proposal for Discussion on the Proposed Removal of Non-Compete Restrictions for the Company's Newly Appointed Directors

#### VII. Extemporaneous Motions

sincerely

Board of Directors  
UNIFOSA CORP.