



UNIFOSA CORP.

Notice of 2026 Annual General Shareholders' Meeting

Time : June 9, 2026 (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 2025 Business Report
2. Proposal for the Company's Audit Committee Review Report on the 2025 Accounting Final Reports and Statements
3. Proposal for the Company's 2025 Directors' Remuneration Report
4. Proposal for the Company's Report on Accumulated Deficit Reaching One-Half of Paid-in Capital

II. Ratification Items

1. Proposal for Ratification of the Company's 2025 Accounting Final Reports and Statements
2. Proposal for Ratification of the Company's 2025 Deficit Compensation

III. Discussion Items

1. Proposal for Discussion on the Proposed Amendments to the Company's "Procedures for Acquisition or Disposal of Assets"
2. Proposal for Discussion on the Proposed Amendments to the Company's "Articles of Incorporation"
3. Proposal for Discussion on the Proposed Capital Reduction to Offset Company Losses
4. Proposal for Discussion on the Proposed Private Placement of Common Shares of the Company

V. Election Matters

1. Proposal for By-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 Motion

sincerely

Board of Directors
UNIFOSA CORP.