

Subject:Announcement of important resolutions of the 12thsession of the  
11th Board of Directors of the Company.

To which item it meets--article 4 paragraph xx:53

Date of events:2024/01/25

Contents:

1.Date of occurrence of the event:2024/01/25

2.Company name:Unifosa Corp.

3.Relationship to the Company (please enter "head office" or  
"subsidiaries"):Head office

4.Reciprocal shareholding ratios:N/A

5.Cause of occurrence:N/A

6.Countermeasures:N/A

7.Any other matters that need to be specified(the information  
disclosure also meets the requirements of Article 7, subparagraph 9  
of the Securities and Exchange Act Enforcement Rules, which brings  
forth a significant impact on shareholders rights or the price of  
the securities on public companies.):

I.Report Items :

- 1.Report the results of the qualification review of the company's  
independent directors during their term of office.
- 2.The company's 2023 performance evaluation results report of the  
board of directors, board members, audit committee and salary  
and remuneration committee.

II.Ratification Items :

- 1.Approved the plan on the amount of year-end bonus payment for  
the company's managers in 2023.
- 2.Approved the evaluation and formulating the content and amount  
of the monthly salary and remuneration of the company's  
managers.
- 3.Approved the amendment of the Company's "Salary Management  
Measures".

III.Other motions and provisional motions : None