

Subject:Announcement of important resolutions of the 13thsession of the
11th Board of Directors of the Company.

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

Date of events:2024/03/08

Contents:

1.Date of occurrence of the event:2024/03/08

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:

I.Reported matters :

- 1.The Company's Report on the "Implementation Status of the Parent Company's Greenhouse Gas Inventory and Assurance Timeline Plan" for the Q4 of 2023.
- 2.The Company's Report on the "Implementation Status of the Consolidated Statement Subsidiaries' Greenhouse Gas Inventory and Assurance Timeline Plan" for the Q4 of 2023.
- 3.The report on the communication between the audit committee and the internal audit supervisor and accountants of the company in 2023.

II.Matters for Discussion :

- 1.Approved the company's 2023 "Internal Control System Effectiveness Assessment" and "Internal Control System Statement".
- 2.Approved the company's "2023 Annual Financial Report" proposal.
- 3.Approved the company's "2023 Annual Business Report" proposal.
- 4.Approved the Proposal for 2023 Deficit Compensation.
- 5.Approved the revision of the Company's " Rules and Procedures of Shareholders' Meeting ".
- 6.Approved the convening of the Company's 2024 Annual General Meeting of Shareholders and the acceptance of shareholder proposals.

III.Other motions and provisional motions : None

6.Countermeasures:None

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.): None