

Subject:Announcement of important resolutions of the 14th session of the 11th Board of Directors of the Company.

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

Date of events:2024/05/07

Contents:

1.Date of occurrence of the event:2024/05/07

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.There is no shareholder proposal report at the company's 2024 general meeting of shareholders.
- 2.The Company's Report on the "Implementation Status of the Parent Company's Greenhouse Gas Inventory and Assurance Timeline Plan" for the Q1 of 2024.
- 3.The Company's Report on the "Implementation Status of the Consolidated Statement Subsidiaries' Greenhouse Gas Inventory and Assurance Timeline Plan" for the Q1 of 2024.

II.Matters for Discussion :

- 1.Approved the company's "Consolidated Financial Report for the Q1 of 2024" proposal.
- 2.Approved the amendment of the "Internal Control System" and "Internal Audit Implementation Rules" and the amendment of the "Internal Control System" usage form of the Company.

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