

Subject:Announcement of important resolutions of the 15th session of the
11th Board of Directors of the Company.

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

Date of events:2024/08/02

Contents:

1.Date of occurrence of the event:2024/08/02

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 Q2 of 2024.

2.The Company's Report on the "Implementation Status of the
Consolidated Statement Subsidiaries' Greenhouse Gas Inventory and
Assurance Timeline Plan" for the Q2 of 2024.

II.Matters for Discussion :

1.Approved the company's "Consolidated Financial Report for the Q2 of
2024"proposal.

2.Approved the amendment of the "Internal Control System" and
"Internal Audit Implementation Rules".

3.Approved the revision of the Company's " Rules of Procedure for
Board of Directors Meetings ".

4.Approved the revision of the Company's " Audit Committee Charter ".

5.Approved the Company's apply for the comprehensive credit line
from Mega International Commercial Bank.

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