

Subject:Announcement of important resolutions of the 16<sup>th</sup> session of the 11th Board of Directors of the Company.

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

Date of events:2024/11/01

Contents:

1.Date of occurrence of the event:2024/11/01

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 Q3 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 Q3 of 2024.
- 3.The Company's Report on the "Renewal Status of Directors and Managers' Liability Insurance" of 2024.

II.Matters for Discussion :

- 1.Approved the company's "Consolidated Financial Report for the Q3 of 2024" proposal.
- 2.Approved the revision of the Company's " Corporate Governance Best Practice Principles" proposal.
- 3.Approved the company's "2023 Sustainability Report" proposal.
- 4.Ratification of the Company's participation in the investment in Phoenix Innovative Materials Co., Ltd. first cash capital increase and issuance of new shares in 2024.

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