

Important resolutions of the 18th session of the 11th Board of Directors of Unifosa Corp.

(2025/01/17)

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 2024 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 2024.
- 2.Approved the evaluation and determination of the content and amount of the company's manager's monthly remuneration.

III.Other motions and provisional motions : None