

Unifosa Corp.
Important Resolutions of the 19th Board Meeting of the 11th Session
(2025/02/25)

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 2024.
- 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 2024.
- 3.The report on the communication between the audit committee and the internal audit supervisor and accountants of the company in 2024.

II. Matters for Discussion :

- 1.Approved the company's 2024 "Internal Control System Effectiveness Assessment" and "Internal Control System Statement".
- 2.Approved the company's "2024 Annual Financial Report" proposal.
- 3.Approved the company's "2024 Annual Business Report" proposal.
- 4.Approved the Proposal for 2024 Deficit Compensation.
- 5.Approved the revision of the Company's " Articles of Incorporation ".
- 6.Approved the formulation of the Company's " Grassroots staff range ".
- 7.Approved the amendment of the Company's “Internal Control System” and “Implementation Rules for Internal Audit”.
- 8.Approved the proposal to re-elect the company's directors.
- 9.Approved the nomination of candidates for the Board of Directors of the Company for the 2025 Annual General Meeting of Shareholders.
- 10.Approved the Release the Prohibition on New Directors from Participation in Competitive Business.
- 11.Approved the convening of the Company's 2025 Annual General Meeting of Shareholders and the acceptance of shareholder proposals and nominations of director candidates.

III. Other motions and provisional motions : None