

Unifosa Corp.
Important Resolutions of the 20th Board Meeting of the 11th Session
(2025/05/09)

I. Reported matters :

1. There is no shareholder proposal report at the company's 2025 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 2025.
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 2025.

II. Matters for Discussion :

1. Approved the appointment of the Company's new officer of Finance and Accounting.
2. Approved the proposal to determine the monthly salary and remuneration for the company's new finance and accounting officer.
3. Approved the company's "Consolidated Financial Report for the Q1 of 2025" proposal.

III. Other motions and provisional motions : None