

## **Unifosa Corp.**

### **Important Resolutions of the 2th Board Meeting of the 12th Session**

(2025/08/05)

#### **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 2025.
- 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 2025.
- 3.The Company's "2024 Greenhouse Gas Inventory Report" Report.
- 4.Report on the results of the review of the qualifications for election as an independent director of the Company.

#### **II. Matters for Discussion :**

- 1.Approved the company's "Consolidated Financial Report for the Q2 of 2025" proposal.
- 2.Approved the appointment of the "Members of the 6th Compensation Committee" of the Company.
- 3.Approved the Company's "2024 Annual Sustainability Report".

#### **III.Other motions and provisional motions : None**