

Unifosa Corp.

Important Resolutions of the 3th Board Meeting of the 12th Session

(2025/11/04)

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 2025.
- 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 2025.
- 3.The Company's Report on the "Renewal Status of Directors and Managers' Liability Insurance" of 2025.

II.Matters for Discussion :

- 1.Approved the company's "Consolidated Financial Report for the Q3 of 2025" proposal.
- 2.Approved the revision of the Company's " Sustainable Development Best Practice Principles" proposal.
- 3.Approved the revision of the Company's " Procedure for the Acquisition and Disposal of Assets " proposal.
- 4.Approved the Company's apply for the comprehensive credit line from Mega International Commercial Bank.
- 5.Approved the Company's apply for the comprehensive credit line from Taiwan Cooperative Bank.
- 6.Approved the company's resignation of the Chairman and General Manager.
- 7.Approved the company's election of the company's new Chairman.
- 8.Approved the appointment of the company's new General Manager.
- 9.Approved the determination of the new General Manager's monthly compensation package and amount.

III.Other motions and provisional motions : None