

Unifosa Corp.

Important Resolutions of th 7th Board Meeting of the 12th Session

(2026/04/27)

I.Reported matters :

1. There is no shareholder proposal or director candidate nomination report at the Company's 2026 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 2026.

II.Matters for Discussion :

1. Approved the company's "Consolidated Financial Report for the Q1 of 2026" proposal.
2. Approved the company's "Private placement of common shares".
3. Approved the addition of agenda items relating to the convening of the Company's 2026 Annual General Shareholders' Meeting.
4. Approval of the proposal for the appointment of dedicated custodians for the Company's seals and the responsible person's seal, which are registered with the Ministry of Economic Affairs.

III.Other motions and provisional motions : None