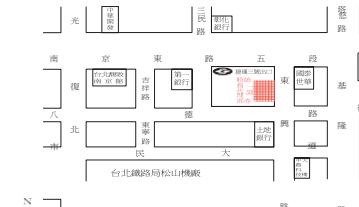


统一超商股份有限公司 Agent of Stock Affairs
PRESIDENT CHAIN STORE CORP.

Stock Affairs Agency Department, President Security Corp.
Hotline for stock affairs: (02)2746-3797 (representative)
Website: <http://www.pscnet.com.tw/>
Stock code: 2912

Map of Stock Affairs Agency Department



The bus routes and the stop for the access:
Nanjing Apartment : 204 · 306 · 306 Shuttle · 307 · 53 ·
605Express · 668 · 675 · 711 · BR10 · BR9 · R25 ·
Bade and Dongting Intersection : 202 · 203 · 205 · 257 · 276 ·
603 · 605 · 606 · 607 · 608 ·
Dongting Rd.1 : 277 · 279 · 282副 · 46 · 612 · 612 Shuttle ·
NH19 · BL10 · BL26 ·
MRT Songshan-Xindian Line: Nanjing Sanmin Station (Exit 3)



Domestic
Postage is paid

Permit of Taipei Post Office
Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please
read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage
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To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department.

No.:

No.:

Check by:

(114) Share Code: 2912

(114) President Chain Store Corp.
2025 Annual General Shareholders' Meeting

Time : 10:00 am, May 22, 2025(Thursday)
Venue : No.301, Zhongzheng Rd., Yongkang Dist.,
Taipei City 710, Taiwan (R.O.C.)
(1F, Training Center of Uni-President Enterprises Corp.)

Account No.
of Shareholder:

Name of
shareholder or proxy:

Stake:

* When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification. If justic person appoints a representative to attend, a letter of appointment with the justic person shareholder's seal affixed must also be submitted.
※ A person shall be deemed to be present in person if both the attendance card and the proxy form are stamped with the same seal. If a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.

Location for Signing or Stamping of Self Attendance

Proxy Form

I. I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend President Chain Store Corp. Annual General Shareholder Meeting (AGM) on May 22, 2025. The proxy will exercise the rights of shareholders' as authorized:

(I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)

(II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.

1. Ratification of 2024 Financial Statements.
(1) Approve (2) Disapprove (3) Abstain

2. Adoption of the Proposal for Distribution of 2024 Profits.
(1) Favor (2) Disapprove (3) Abstain

3. Amendments to Articles of Incorporation of the Company.
(1) Favor (2) Disapprove (3) Abstain

4. Adoption of the Proposal for Releasing Directors from Non-competition.
(1) Favor (2) Disapprove (3) Abstain

II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.

III. The proxy has full authorization over the extraordinary matters in the AGM.

IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only).

To
President Chain Store Corp.
Date of Authorization YY MM DD

Principal (Shareholder)		No. (D1) President Chain Store Corp.
Account No. of Shareholder:		Signature or Stamp
Name		
Stake		
Solicitor		Signature or Stamp
Account No.		
Name		
Proxy		Signature or Stamp
Account No.		
Name		
ID No. or Uniform No.		
Address		

000001

Location of Solicitation, Signing and Stamping

Slip 2: Please complete and return the slip if a proxy is appointed for attending the meeting

(D1) Application form to Change the Account of Cash Dividend Distribution, President Chain Store Corp.

Account No.	Reference Stamp					
Account Name						
Tel						
Original Registered (Should be no mistake, do not return the slip.)	Name of Bank	Bank code	Branch	Course	Account	Checking number
New (Altered)	Name of Bank	Bank code	Branch	Course	Account	Checking number
Post Office	Passbook (H)	700	Branch			Account

* Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.

* If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.

* Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.

* Please send the form back to Stock Affairs Agency Department, President Security Corp. before May 22, 2025 for proper process.

*No souvenir will be distributed in this Annual General Shareholder's Meeting.



Notes of Using the POA Form

1. Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
2. If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
3. If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
4. Other natures of the proposal are listed according to this regulation.
5. After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
6. The format of proxy is as Slip 2.

Meeting Notice

- I. The 2025 Annual General Shareholders' Meeting is determined to be held at 10:00 am, May 22, 2025(Thursday) (the shareholders' registration starts from 9:30 am at the same place as meeting), at No.301, Zhongzheng Rd., Yongkang Dist., Tainan City 710, Taiwan (1F, Training Center of Uni-President Enterprises Corp.) Meeting Agenda: (I) Report Items: 1. Business Report for 2024. 2. Audit Committee's Review Report for 2024. 3. Status of Investment in Mainland China in 2024. 4. Compensation for Employees and Directors in 2024. 5. Report on the acquisition or disposal of real estate or right-of-use assets by the Company from related parties in 2024. (II) Ratification Items: 1. Ratification of 2024 Business Report and Financial Statements.. (III) Discussion Items: 1. Adoption of the Proposal for Distribution of 2024 Profits. 2. Amendments to Articles of Incorporation of the Company. 3. Proposal for Releasing Directors from the Obligation of Non-competition. (IV) Other Special Motions.
- II. The proposal for Distribution of 2024 profits has approved by the Board of Directors as follows:
The cash dividend to be distributed is NT\$9.0 per share. The ex-dividend date will be announced after the proposal for allocating the distribution of 2024 profits approved by the meeting.
- III. In accordance with Article 209 of the Company Act, a director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval. Directors of the Company engage any activities as specified in Article 209 of the Company Act, shall be released from the obligation of non-competition; provided that ,their acts shall not impair the Company's interest. Please refer to Paragraph IX to inquire this matter.
- IV. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from March 24, 2025 to May 22, 2025.
- V. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you attend the meeting in person, please fill in the **first slip (attendance card)** and bring it to the venue on the day of the meeting. If you appoint a proxy to attend the meeting, please fill in the **second slip (proxy form)** and **together with the first slip (attendance card)** folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp. at least 5 days before the date of the meeting. After the verification of information provided, please fill in the attendance card and deliver it to your proxy as the proof to attend the meeting. **When shareholders, solicitors, proxies and appointed proxies attending the Annual General Shareholders' Meeting, please bring your original copy of identification document with photo for verification.** If legal entity appoints proxy to attend the meeting, the letter of appointment shall be executed with said legal entity's corporation stamp.
- VI. If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (Website: <https://free.sfi.org.tw>) before April 21, 2025. Should investors wish to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' by typing in your enquiry criteria.
- VII. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from April 22, 2025 to May 19, 2025 by accessing the "Shareholder e-Service" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. (URL: <https://stocksheets.tdcc.com.tw>)
- VIII. The institution conducting statistics and verification for the proxies for the Company's Annual General Shareholders' Meeting, is Shareholder Affairs Agency Department, President Securities Corporation.
- IX. If there are any matters that should be listed and described in the main content of the meeting notice as described under Article 172 of the Company Act, please access the website of the Market Observation Post System (Website: <https://mops.twse.com.tw>): Please click on Electronic Books / Shareholders meetings, enter the Company's stock code "2912" and the year "2025" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- X. Please take action accordingly.

Yours sincerely,
Board of Directors, President Chain Store Corporation

