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THIS IS A TRANSLATION OF THE MINUTES FOR THE 2025 ANNUAL GENERAL MEETING ("THE MINUTES") OF UNITED MICROELECTRONICS CORPORATION ("THE COMPANY"). THE TRANSLATION IS INTENDED FOR REFERENCE ONLY AND NO OTHER PURPOSE. THE COMPANY HEREBY DISCLAIMS ANY AND ALL LIABILITIES WHATSOEVER FOR THE TRANSLATION. THE CHINESE TEXT OF THE MINUTES SHALL GOVERN ANY AND ALL MATTERS RELATED TO THE INTERPRETATION OF THE SUBJECT MATTER STATED HEREIN.

Time and Date: 9:00 a.m., June 19, 2025

Form of Shareholders' Meeting: Physical

Location: Conference room, No.1 Luke 8th Rd., Lujhu District, Kaohsiung City, Southern Taiwan Kaohsiung Science Park.

Present: The total number of shares present in person and by proxy was 66,810,241 (of which 62,178,743 shares were represented by shareholders who exercised their voting rights electronically), representing 61.57% of the total number of 108,494,074 shares in issue.

The meeting was attended by 4 directors, namely, Chairman Chien-Hui Lee, Independent Director Su-Mei Liang (Convener of the Audit Committee), Independent Director Cheng-Hwa Fang, and Independent Director Mi-Ching Tsai, respectively, which is over half of the total number 7 seats of the board of directors.

In attendance: The President of the Company Mr. Fu-An Feng, The Vice President of Technology and Head of Research and Development Mr. Ching-Fu Lin, The Vice President of Administration Mr. Ming-Tsung Hsu, The Finance Supervisor Ms. Chia-Wen Chang, The CPA of Deloitte & Touche Ms. Lee-Yuan Kuo, and Attorney-at-law Mr. Eric Chang .

Chairman: The chairman of the board of directors Chien-Hui Lee.

Records: Chia-Wen Chang

I. Call to Order: The Chairman calls the meeting to order when the total number of shares present has reached the quorum.

II. Chairman address: (Omitted)

III. Reports:

(I) President Fu-An Feng reported on the Company's 2024 business report, and Finance Supervisor Chia-Wen Chang reported the Financial Statements.

(II) Independent Directors Su-Mei Liang reported to The Audit Committee's Review Report on the 2024 financial statements.

(III) Report on the Company's loans and endorsements/guarantees to external entities as of December 31, 2024.

(IV) Report on The Company to acquire 70% of the equity of Changzhou China Steel Precision Material Co., Ltd (CSPM).

IV. Proposals:

Proposal 1 (Proposed by the board of directors)

Brief: The Company's 2024 Business Report and Financial Statements are submitted for proposal.

- Notes:** I. The Company's 2024 parent company only and consolidated financial statements have been audited by Lee-Yuan Kuo and Chao-Chun Wang, CPAs at Deloitte & Touche, by whom an audit report with an unqualified enhanced mediation paragraph has been issued.
- II. The business report and the above financial statements have been reviewed by the Audit Committee with a written report has been issued, in which the committee has confirmed that there is no misstatement discovered. The report is submitted to this annual general meeting for ratification.
- III. The Company's 2024 business report and financial statements, etc. (Attached)

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,548,229	27,897	0	1,602,617
Total	61,679,727	27,897	0	1,602,617

The number of votes cast in favor of the resolution accounted for 97.42% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

Proposal 2 (Proposed by the board of directors)

Brief: The Company's 2024 Profit and Loss Set-Aside is submitted for proposal.

- Notes:** I. For the year ended December 31, 2024, the Company's after-tax earnings of NT\$49,784,963, plus the undistributed earnings at the beginning of the year and changes in accumulated earnings and losses, and available-for-distribution earnings set aside as a 10% legal reserve, amounted to NT\$60,973,792. However, in order to strengthen operational synergy and resources integration, the Company completed the group reorganization on May, 2024 and acquired the 70% shares of Changzhou China Steel Precision Material Co., Ltd. by acquisition. China Steel Asia Pacific Holdings Pte Ltd. and OmniGains Investment Corporation, a foreign investment of Gains Investment Corporation, recognized an exchange difference of NT\$154 million in their financial statements, which was accounted for in accordance with Article 41, Paragraph 1 of the Securities and Exchange Act. Upon distribution of distributable earnings, the public company should set aside a special reserve of the same amount as the net decrease in other equity (such as the translation difference in the financial statements of foreign operations) in the current period from the amount included in the current period's unappropriated earnings other than the current period's net income after income tax, or from the unappropriated earnings of the previous period if there is still a shortfall, and such special reserve should not be distributed.
- II. The Company's fiscal year 2024 Profits and Losses (Attached).

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,551,123	35,905	0	1,591,715
Total	61,682,621	35,905	0	1,591,715

The number of votes cast in favor of the resolution accounted for 97.42% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

V. Discussions

Discussion 1 (Proposed by the board of directors)

Brief: Payment of cash dividends from capital surplus are submitted for a vote.

Notes: I. The Company's intends to set aside NT\$43,397,630 (the tax-exempt portion of capital surplus) from the capital surplus from the premium on common stock for distribution in cash to shareholders at NT\$0.40 per share based on 108,494,074 shares outstanding to date. The total amount of dividends to be distributed to individual shareholders at the time of distribution shall be up to "NT\$", and the total amount of aberrant nil less than NT\$1.00 shall be handled by the chairman of the board of directors upon authorization by the shareholders at the shareholders' meeting.

II. Upon the approval of the Annual Meeting of Shareholders, the Chairman of the Board of Directors is authorized to set the ex-dividend date, the payment date, and to handle other related matters.

III. In the event that the capital surplus distribution plan is subsequently amended by a competent authority or the number of outstanding shares changes, resulting in a change in the cash ratio of the capital surplus distribution plan, it is proposed that the Annual Meeting of Shareholders authorize the Chairman of the Board of Directors to handle the matter with his full authority.

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,559,229	27,896	0	1,591,618
Total	61,690,727	27,896	0	1,591,618

The number of votes cast in favor of the resolution accounted for 97.44% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

Discussion 2 (Proposed by the board of directors)

Brief: The amendments to Article 8, 9, and 21 of the Company's "Rules of the Procedure for Board of Directors Meetings" are submitted for a vote.

Notes: Pursuant to the proposed amendments to Articles 8, 9, and 21 of the Company's "Rules of Procedure for Board of Directors Meetings" in accordance with the Act, a comparison table of the revised provisions (Attached).

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,552,196	34,929	0	1,591,618
Total	61,683,694	34,929	0	1,591,618

The number of votes cast in favor of the resolution accounted for 97.43% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

Discussion 3 (Proposed by the board of directors)

Brief: The amendments to certain provisions of the Company's "Rules of Election of Directors" are submitted for a vote.

Notes: In accordance with the Act and operational requirements, the Company has amended certain provisions of the "Rules of Election of Directors." A comparison the amended provisions (Attached).

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,550,209	33,917	0	1,594,617
Total	61,681,707	33,917	0	1,594,617

The number of votes cast in favor of the resolution accounted for 97.42% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

Discussion 4 (Proposed by the board of directors)

Brief: The amendments to Article 8-1, 10, and 18 of the Company's "Procedures for Acquisition or Disposal of Assets" are submitted for a vote.

Notes: In accordance with operational requirements, the Company has amended Articles 8-1, 10, and 18 of the "Procedures for Acquisition or Disposal of Assets." A comparison the amended provisions (Attached).

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,547,198	36,927	0	1,594,618
Total	61,678,696	36,927	0	1,594,618

The number of votes cast in favor of the resolution accounted for 97.42% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

Discussion 5 (Proposed by the board of directors)

Brief: The amendments to Article 27 and 32 of the Company's "Articles of Incorporation" are submitted for a vote.

Notes: I. In accordance with the proposed amendments to Articles 27 and 32 of the Company's "Articles of Incorporation," the Company has prepared a comparison table of the original and revised provisions (Attached).

II. The Company defines junior employees as those who are not supervisors of the first level or above and whose basic salaries are lower than the salary level of junior employees as defined in the "Regulations Governing the Addition or Deduction of Costs for Salary Increases of Small and Medium-sized Enterprise Employees".

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,548,216	34,911	0	1,595,616
Total	61,679,714	34,911	0	1,595,616

The number of votes cast in favor of the resolution accounted for 97.42% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

Discussion 6 (Proposed by the board of directors)

Brief: The lifting of the restriction on non-competition for the ninth term of the Board of Directors is submitted for a vote.

Notes: I. Pursuant to Article 209, Paragraph 1 of the Company Act, "A director who engages in an act for himself or herself or for another person that falls within the scope of the Company's

business shall explain the important contents of the act to the shareholders' meeting and obtain the meeting's approval. The Ninth Director and legal representative may engage in activities that fall within the scope of the Company's business. A resolution of the shareholders' meeting will be sought to approve the lifting of the restriction on non-competition in accordance with the law.

II. Relevant information is summarized in the table below :

Title	Name of Director	legal representative	Newly added positions in other companies
Director	Gains Investment Corp.	Chien-Hui Lee	1. Director, Changzhou China Steel Precision Materials Co.,Ltd. 2. Chairman, OmniGains Investment Corporation

There were no questions from shareholders in this case.

Voting results:

Share represented at the time of voting: 63,310,241

Type of votes	Votes in favor	Votes against	Votes invalid	Votes abstained
Live voting	1,131,498	0	0	0
Electronic voting	60,535,556	48,584	0	1,594,603
Total	61,667,054	48,584	0	1,594,603

The number of votes cast in favor of the resolution accounted for 97.40% of the voting rights of the shareholders present and the resolution was approved as originally proposed.

VI. Extraordinary motions:

After the Chairman had consulted the shareholders present and there were no other provisional motions, the agenda was closed and the Chairman declared the meeting adjourned.

VII 、Adjournment: 09:45 a.m., June 19, 2025

(The meeting information contains the main points of the proceedings and their results in accordance with Article 183 of the Company Act. The detailed contents of the shareholders' meeting shall be based on the audio or video recordings.)



Chien-Hui Lee
chairman of the board of directors



Chia-Wen Chang
Records