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Securities Code: 6615

June 29, 2022

To All Shareholders:

Kota Otoshi
President, Representative Director
UMC Electronics Co., Ltd.
721 Kawarabuki, Ageo, Saitama
Japan

Notice of Resolutions of the 55th Annual General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 55th Annual General Meeting of Shareholders held today.

Matters Reported: **Business Report, Consolidated Financial Statements for the 55th Fiscal Year (April 1, 2021 – March 31, 2022) and Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board**

The contents of the above were duly reported.

Proposals Resolved:

Proposal No. 1: **Partial Amendments to the Articles of Incorporation**

The matter was approved as originally proposed.

Proposal No. 2: **Election of three (3) Directors (Excluding Directors Serving as the Audit and Supervisory Committee Members)**

The matter was approved as originally proposed.