



UNISYNC Announces Voting Results of AGM

TORONTO, March 31, 2026 -- **Unisync Corp. ("Unisync") (TSX:"UNI") (OTC:"USYNF")** announces the voting results of the Annual General Meeting of its shareholders held on March 30, 2026 in Vancouver, British Columbia.

The following six nominees were re-elected as directors of the Company for the ensuing year by the following votes:

Nominee	Votes For	Percent	Votes Withheld	Percent
Darryl R. Eddy	8,222,817	100.00%	100	0.00%
Joel R. McLean	8,222,817	100.00%	100	0.00%
Tim Gu	7,538,832	91.68%	684,085	8.32%
Michael Rossi	8,222,817	100.00%	100	0.00%
William Hugh Notman	8,222,817	100.00%	100	0.00%
Ronald D. Miller	8,222,817	100.00%	100	0.00%

In addition, MNP LLP was re-appointed as the auditor of the Company for the ensuing year.

Investor relations contact:

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