



Unisync Announces Appointment of Michael Rossi to its Board

VANCOUVER, British Columbia, March 13, 2024 – Unisync Corp. (the “Company”) (TSX: “UNI”) (OTC: “USYNF”) is pleased to announce the appointment of Michael Rossi to its board of directors at the Annual General Meeting of its shareholders held on March 12, 2024 in Vancouver, British Columbia.

Michael Rossi brings over 20 years of sales, marketing and general management experience in the North American apparel industry from his time with the National Hockey League, Reebok and adidas. He most recently served as President of adidas Canada prior to founding Voce Leadership, an executive coaching business. Michael also serves as Chair of the Terry Fox Foundation Board.

“I’m very excited and proud to join the Unisync Board and to help propel the company forward in its growth aspirations. I’m impressed with Unisync’s proven track record of service and quality, and with the team that is leading the business forward,” Michael expressed.

The five existing directors and Mr Rossi were elected as directors of the Company for the ensuing year by the following votes:

Nominee	Votes For	Percent	Votes Withheld	Percent
Bruce W. Aunger	5,896,331	87.45%	846,281	12.55%
Darryl R. Eddy	5,896,331	87.45%	846,281	12.55%
Douglas F. Good	5,896,331	87.45%	846,281	12.55%
Tim Gu	5,896,037	87.44%	846,575	12.56%
Joel R. McLean	5,896,331	87.45%	846,281	12.55%
Michael Rossi	6,702,912	99.41%	39,700	00.59%

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

On Behalf of the Board of Directors

Douglas F. Good
CEO

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