



**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

1. The 2019 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be held at A.m. 9:00 , Friday, May 31th, 2019 at the address of No. 328, Junfu 18th Rd., Beitun Dist., Taichung (Wagor International Banquet Hall). The agenda for the Meeting is as follows:

I. Report Items:

- (1) Management Report on the Company's FY2018 Business Performance.
- (2) Audit Committee's Review Report on the FY 2018 audited Financial Statements.
- (3) FY2018 Directors' and employees' profit sharing.
- (4) Treasury stock execution report.

II. Matters for Ratification:

- (1) Recognition of FY 2018 Business Report and Financial Statement.
- (2) Recognition of FY 2018 Dividend Distribution.

III. Matters for Discussion:

- (1) Amendment to certain articles of the Company's "Procedure for the Acquisition and Disposal of Assets".
- (2) Amendment to certain articles of the Company's "Regulations Governing Loaning of Funds and Making of Endorsements".
- (3) Amendment to certain articles of the Company's "Regulations Governing Making of Guarantees".
- (4) Releasing Director from Non-competition Restrictions.

IV. Extemporary Motions

2. The Board has approved the dividend distribution plan of earned profit for FY 2018 as follows:
 - I. Cash dividend of NT\$1.3 per share: the distribution record date

will be decided by Chairman of the Board of Directors upon approval by the Annual Shareholders' Meeting.

- II. If the shareholders' dividend ration in this cash dividend distribution is affected as a result of changes to Company's issued and outstanding shares, it is proposed that Chairman of the Board of Directors be fully authorized to handle such matter.
3. Book closure starting date : 2019/04/02
Book closure ending date : 2019/05/31
 4. The Matter for Discussion for Releasing Director from Non-competition Restrictions is submitted to the Shareholders' Meeting for approval in pursuance of Article 209 of The Company Act to release Director Scott Ouyoung from Non-competition Restrictions. Please refer to the Meeting Handbook for details.
 5. If you are attending in person, please sign on the Sign-in Card and bring it to the venue to signing in.
 6. The shareholders of this shareholders' meeting are able to exercise their voting rights electronically. Exercise date is from May 1, 2019 to May 28, 2019. Please go to [<http://www.stockvote.com.tw>], the e-voting website by the TDCC to cast your vote.