

Operation of the Audit Committee

Stock Code : 9934

Company Name : GLOBE UNION INDUSTRIAL CORP

The term of the 1th Session is three years, from May 25th, 2018 to May 24th, 2021.

The Audit Committee met 23 times (A) since May 25, 2018 and as of the date of this report.

The members attendance was as follows:

Title	Name	Actual Attendance (B)	Attendance by proxy	Expected Attendance (A)	Actual Attendance rate (B/A)	Notes
Convener Independent Director	Young-Sheng Hsu	23	0	23	100%	
Independent Director	Chin-Shan Huang	23	0	23	100%	
Independent Director	Yi-Chia Chiu	16	7	23	69.57%	