

## Operation of the Audit Committee

Stock Code : 9934

Company Name : GLOBE UNION INDUSTRIAL CORP

The term of the 2nd Session is three years, from August 2nd, 2021 to August 1st, 2024.

The Audit Committee met 1 times (A) since August 2, 2021 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	1	0	1	100%	
Independent Director	Chin-Shan Huang	1	0	1	100%	
Independent Director	Wen-Yi Fan	1	0	1	100%	

## 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 24 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	24	0	24	100%	
Independent Director	Chin-Shan Huang	24	0	24	100%	
Independent Director	Yi-Chia Chiu	17	7	24	70.83%	