

## 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 9 times (A) since August 2, 2021 to August 5, 2022

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	9	0	9	100%	
Independent Director	Chin-Shan Huang	9	0	9	100%	
Independent Director	Wen-Yi Fan	9	0	9	100%	