

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 19 times (A) since August 2, 2021 to December 15, 2023

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	19	0	19	100%	
Independent Director	Chin-Shan Huang	17	2	19	89.47%	
Independent Director	Wen-Yi Fan	19	0	19	100%	
Independent Director	Arthur Hsu	4	0	4	100%	