

Operation of the Audit Committee

Stock Code : 9934

Company Name : GLOBE UNION INDUSTRIAL CORP

The term of the 3rd Session is three years, from May 30, 2024 to May 29, 2027.

The Audit Committee met 9 times (A) since May 30, 2024 to Aug 8, 2025

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	Sonja Hu (Pi-Ling Hu)	9	0	9	100%	
Independent Director	Holy Sheng (Chien-Chih Sheng)	9	0	9	100%	
Independent Director	Wayne Fan (Wen-Yi Fan)	9	0	9	100%	
Independent Director	Harvey Hsiao (Hung-Yi Hsiao)	8	1	9	88.89%	

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 23 times (A) since August 2nd, 2021 to May 9th, 2024

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	21	2	23	91.30%	
Independent Director	Wen-Yi Fan	22	1	23	95.65%	
Independent Director	Arthur Hsu	8	0	8	100%	Elected on May 26, 2023, expected to attend 8 times.