Globe Union Industrial Corp.
Procedures for Applications for Halt and Resumption of Dealings

Article 1 (Basis for Adoption)

These Procedures are adopted in accordance with Article 13-4, paragraph 1 of the Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities (the "TWSE Procedures") for the purpose of ensuring regulatory compliance.

Article 2 (Purpose of these Procedures)

These Procedures are established to implement mechanisms for the confidentiality and timely disclosure of material information. Where the Company plans to publicly disclose or convene a board of directors meeting to resolve upon specified material matters before 5:00 p.m. on a business day, the Company shall proactively apply to the Taiwan Stock Exchange Corporation (TWSE) for a halt of dealings. This is intended to allow sufficient time for broad public disclosure of the material information, reduce information asymmetry, and enable investors to review and assess such information. After the relevant information has been fully disclosed or explained, the Company may apply for resumption of dealings.

Article 3 (Legal Compliance)

The Company shall handle applications for halt and resumption of dealings in accordance with applicable laws and regulations, the relevant rules of the TWSE, and these Procedures.

Article 4 (Dedicated Unit for Handling Halt and Resumption of Dealings)

The Company shall designate the Finance Department as the dedicated unit responsible for matters relating to halt and resumption of dealings (the "Dedicated Unit"). The Dedicated Unit shall be staffed with appropriate personnel, taking into account the Company's scale, business operations, and management requirements.

The Dedicated Unit shall continuously monitor whether any circumstance under Article 5 requiring the Company to apply for a halt or resumption of dealings has occurred. Upon the occurrence of any such circumstance, the Company shall promptly proceed with the relevant application. To ensure smooth implementation, the Dedicated Unit shall maintain effective two-way communication channels with TWSE's designated service personnel.

Article 5 (Application for Halt and Resumption of Dealings)

Where the Company plans, before 5:00 p.m. on a business day, to publicly disclose any circumstance specified in Article 13-1, paragraph 1 of the TWSE Procedures or to convene a meeting of the board of directors to resolve upon any such circumstance, the Company shall proactively apply to the TWSE for a halt of dealings on the business day preceding the public disclosure or meeting.

If the Company becomes aware of mass media reportage or other information indicating the occurrence of any circumstance that may have a material effect on its shareholder equity or securities prices, the Company shall provide an explanation of the material information in accordance with the TWSE Procedures. If the Company is unable to provide such explanation on the date of discovery, it shall proactively apply to the TWSE for a halt of dealings.

Where the Company's listed securities are subject to a halt of dealings announced by the TWSE, the Company shall proactively apply to the TWSE for resumption of dealings after it has fully explained the information relevant to the cause for the halt, or when the halt is no longer necessary due to a change in circumstances.

Article 6 (Application Procedures for Halt of Dealings and Final Approval Level)

Before the Company prepares an agenda for a meeting of the board of directors or publicly announces material information, the Dedicated Unit shall determine whether any matter requiring an application for a halt of dealings under the preceding Article exists. If any circumstance under the preceding Article occurs and is determined, following proper evaluation, to be material, the Company shall take the following actions on the business day preceding the public disclosure or meeting of the board of directors: attach the relevant supporting documents; complete a "Halt Application"; obtain approval from the President; affix the seals of the Company and its responsible person; and transmit the application by facsimile to the TWSE. The Company shall also notify the TWSE by email and telephone and provide the name and telephone number of the Company's contact person.

If the Company is unable to submit the application on the business day preceding the public disclosure or board of directors meeting due to an emergency, it may submit the application to the TWSE before 7:30 a.m. on the business day of the public disclosure or meeting, together with supporting materials demonstrating that the circumstances constitute an emergency, for verification by the TWSE.

If the Dedicated Unit becomes aware of mass media reportage or other information indicating the occurrence of any circumstance that may have a material effect on shareholder equity or securities prices, and the Company is unable to provide an explanation on the date of discovery, the Company shall immediately apply to the TWSE for a halt of dealings in accordance with paragraph 1 of this Article.

Article 7 (Application Procedures for Resumption of Dealings and Final Approval Level)

After completing the information disclosure procedures required under the TWSE Procedures, the Company shall, based on the relevant resolution of the board of directors or the relevant factual circumstances, take the following actions: attach the relevant supporting documents; complete a "Resumption Application"; obtain approval from the President; affix the seals of the Company and its responsible person; and transmit the application by facsimile to the TWSE to apply for resumption of dealings. The Company shall also notify the TWSE by email and telephone and provide the name and telephone number of the Company's contact person.

Article 8 (Principles for Public Disclosure and Information Disclosure)

During the process of applying for a halt of dealings and before the public disclosure of information relating to the relevant matter, the Company's directors, supervisors, managerial officers, employees, and any other persons who become aware of internal material information shall comply with the Company's "Procedures for Handling Internal Material Information" and other applicable rules and shall duly implement confidentiality measures. Public disclosure of material information shall be made in accordance with the following principles:

1. Information disclosure shall be accurate, complete, and timely.
2. Information disclosure shall be based on sufficient grounds.
3. Information shall be disclosed fairly.

Article 9 (Timing of Public Disclosure and Information Disclosure)

After the TWSE announces information regarding the halt or resumption of dealings on its Market Information System website (http://mis.twse.com.tw/), the Company shall publish the corresponding material information regarding the halt or resumption of dealings within one hour.

Article 10 (Approval by the Board of Directors and Amendments)

These Procedures shall become effective upon approval by the board of directors. The same shall apply to any amendment hereto.

These Procedures were adopted by resolution of the board of directors on November 6, 2015.