



Globe Union Industrial Corp.

Important Board resolutions

Year 2021

Meeting date	Important resolutions
17th-term 12th time 2021.03.11	<ol style="list-style-type: none"> 1. Approval of the FY2020 Directors' and employees' profit-sharing. 2. Approval of the Business Report and Financial Statements of the Company for Year 2020. 3. Approval of the result of Y2020 self-evaluation of internal control. 4. Approval of the amendment to Company's "Article of Incorporation". 5. Approval of to conduct election of the Company's 18th session of Board of Directors. 6. Approval of to release Noncompetition restriction for the 18th session Directors elected. 7. Approval of to resolve convening 2021 Shareholder Regular Meeting. 8. Approval of to ensure the independency of the auditor, and to comply the Audit Accountant rotation requirement, propose to change the auditors. 9. Approval of the compensation for the service of External Auditor. 10. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 11. Approval of the application of credit line with the Bank.