

## Globe Union Industrial Corp.

### Important Board resolutions

#### Year 2021

Meeting date	Important resolutions
<p>17th-term 22nd time 2021.03.11</p>	<ol style="list-style-type: none"> <li>1. Approval of the FY2020 Directors' and employees' profit-sharing.</li> <li>2. Approval of the Business Report and Financial Statements of the Company for Year 2020.</li> <li>3. Approval of the result of Y2020 self-evaluation of internal control.</li> <li>4. Approval of the amendment to Company's "Article of Incorporation".</li> <li>5. Approval of to conduct election of the Company's 18th session of Board of Directors.</li> <li>6. Approval of to release Noncompetition restriction for the 18th session Directors elected.</li> <li>7. Approval of to resolve convening 2021 Shareholder Regular Meeting.</li> <li>8. Approval of to ensure the independency of the auditor, and to comply the Audit Accountant rotation requirement, propose to change the auditors.</li> <li>9. Approval of the compensation for the service of External Auditor.</li> <li>10. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>11. Approval of the application of credit line with the Bank.</li> </ol>
<p>17th-term 23rd time 2021.04.13</p>	<ol style="list-style-type: none"> <li>1. Approval of proposal of Dividend Distribution.</li> <li>2. Approval of propose to distribute cash dividend using Capital Surplus.</li> <li>3. Approval of nomination of the Directors by shareholders holding 1 % or more.</li> <li>4. Approval of propose to appoint Chief Corporate Governance Officer.</li> <li>5. Approval of convening 2020 Shareholder Regular Meeting.</li> <li>6. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> </ol>
<p>17th-term 24th time 2021.05.07</p>	<ol style="list-style-type: none"> <li>1. Approval of the Consolidated Financial Statements of the Company for Q1 2021.</li> <li>2. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>3. Approval of the application of credit line with the Bank.</li> </ol>
<p>17th-term 25th time 2021.06.09</p>	<ol style="list-style-type: none"> <li>1. Approval of to resolve Convening 2021 Shareholder Regular meeting date and time.</li> <li>2. Approval of the Year 2021 Evaluation on the independence and suitability of external audit Accountant.</li> <li>3. Approval of the Company to make endorsement and guarantee for Subsidiary.</li> <li>4. Approval of the Company is engaged in derivative transaction for</li> </ol>

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Meeting date	Important resolutions
	<p>forward foreign exchange.</p> <p>5. Approval of the application of credit line with the Bank.</p>
<p>18th-term 1st time 2021.08.02</p>	<p>Approval of Chairman election.</p>
<p>18th-term 2nd time 2021.08.10</p>	<ol style="list-style-type: none"> <li>1. Approval of the Consolidated Financial Statements of the Company for 1H 2021.</li> <li>2. Approval of the Company to make endorsement and guarantee for Subsidiary.</li> <li>3. Approval of to engage members for the Remuneration Committee.</li> <li>4. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>5. Approval of the application of credit line with the Bank.</li> </ol>
<p>18th-term 3rd time 2021.11.05</p>	<ol style="list-style-type: none"> <li>1. Approval of the Consolidated Financial Statements of the Company for Q3 2021.</li> <li>2. Approval of the Company to make endorsement and guarantee for Subsidiary.</li> <li>3. Approval of the Inter-company Loan to Subsidiary.</li> <li>4. Approval of the Issuance of Year 2021 Employee stock option plan.</li> <li>5. Approval of the discharge of the managerial personnel and the remuneration.</li> <li>6. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>7. Approval of the application of credit line with the Bank.</li> </ol>