

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"> 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.
<p>17th-term 23rd time 2021.04.13</p>	<ol style="list-style-type: none"> 1. Approval of proposal of Dividend Distribution. 2. Approval of propose to distribute cash dividend using Capital Surplus. 3. Approval of nomination of the Directors by shareholders holding 1 % or more. 4. Approval of propose to appoint Chief Corporate Governance Officer. 5. Approval of convening 2020 Shareholder Regular Meeting. 6. Approval of the Company is engaged in derivative transaction for forward foreign exchange.
<p>17th-term 24th time 2021.05.07</p>	<ol style="list-style-type: none"> 1. Approval of the Consolidated Financial Statements of the Company for Q1 2021. 2. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 3. Approval of the application of credit line with the Bank.
<p>17th-term 25th time 2021.06.09</p>	<ol style="list-style-type: none"> 1. Approval of to resolve Convening 2021 Shareholder Regular meeting date and time. 2. Approval of the Year 2021 Evaluation on the independence and suitability of external audit Accountant. 3. Approval of the Company to make endorsement and guarantee for Subsidiary. 4. Approval of the Company is engaged in derivative transaction for

Globe Union Industrial Corp.

Important Board resolutions

Year 2021

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"> 1. Approval of the Consolidated Financial Statements of the Company for 1H 2021. 2. Approval of the Company to make endorsement and guarantee for Subsidiary. 3. Approval of to engage members for the Remuneration Committee. 4. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 5. Approval of the application of credit line with the Bank.
<p>18th-term 3rd time 2021.11.05</p>	<ol style="list-style-type: none"> 1. Approval of the Consolidated Financial Statements of the Company for Q3 2021. 2. Approval of the Company to make endorsement and guarantee for Subsidiary. 3. Approval of the Inter-company Loan to Subsidiary. 4. Approval of the Issuance of Year 2021 Employee stock option plan. 5. Approval of the discharge of the managerial personnel and the remuneration. 6. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 7. Approval of the application of credit line with the Bank.
<p>18th-term 4th time 2021.12.15</p>	<ol style="list-style-type: none"> 1. Approval of the Y2022 corporate budget and business strategy plan. 2. Approval of the Y2022 audit plan. 3. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 4. Approval of the application of credit line with the Bank.