



**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

1. The 2021 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be held at A.m. 9:00 , Friday, May 28th, 2021 at the Wagor International Banquet Hall located at No. 328, Junfu 18th Rd., Beitun Dist., Taichung. The agenda for the Meeting is as follows:

I. Report Items:

- (1) Management Report on the Company's FY2020 Business Performance.
- (2) Audit Committee's Review Report on the FY 2020 audited Financial Statements.
- (3) FY2020 Directors' and employees' profit sharing.

II. Matters for Ratification:

- (1) Recognition of FY 2020 Business Report and Financial Statement.
- (2) Recognition of FY 2020 Dividend Distribution.

III. Matters for Discussion:

- (1) Amendment to the Company's "Article of Incorporation".
- (2) Amendment to the Company's "Rule and procedure of shareholders' meeting".
- (3) Amendment to the "Procedures for Election of Directors".
- (4) Propose to distribute cash dividend using Additional paid-in capital.

IV. Elections :

Election of the 18th Session of Directors & Independent Directors.

Title	Name
Director Candidates	Ming-Ling Co., Ltd. Representative: Shane Ouyang
	Ming-Ling Co., Ltd. Representative: Scott Ouyoung
	Ming-Ling Co., Ltd. Representative: Wen-Hsin Chen
	Ming-Ling Co., Ltd. Representative: Andrew Yates

Title	Name
Independent Director Candidates	Chin-Shan Huang
	Young-Sheng Hsu
	Wen-Yi Fan

V. Other Proposals

Releasing Directors from Non-competition Restrictions.

VI. Extemporaneous Motions

2. The Board has approved the dividend distribution plan of earned profit for FY 2020 and propose to distribute cash dividend using Additional paid-in capital as follows:
 - I. Cash dividend of NT\$0.307 per share.
 - II. Cash dividend using Additional paid-in capital NT\$0.193 per share.
 - III. Upon receipt of approval at the Annual Shareholders' Meeting, the Chairman of the Board will be granted with authority to set the distribution record date.
 - IV. If the shareholders' dividend ration in this cash dividend distribution is affected as a result of changes to Company's issued and outstanding shares, it is proposed that Chairman of the Board be fully authorized to handle such matter.

3. Book closure starting date : 2021/03/30
Book closure ending date : 2021/05/28

4. If you are attending in person, please sign on the Sign-in Card and bring it to the venue to signing in.

5. The shareholders of this shareholders' meeting are able to exercise their voting rights electronically. Exercise date is from Apr 28, 2021 to May 25, 2021. Please go to [<http://www.stockvote.com.tw>], the e-voting website by the TDCC to cast your vote.