

## Globe Union Industrial Corp.

### Important Board resolutions

Year 2022

Meeting date	Important resolutions
18th-term 5th time 2022.01.27	<ol style="list-style-type: none"> <li>1. Approval of the appointment of a new manager.</li> <li>2. Approval of the revision of the Company's 2021 First Employee Stock Option (ESOP) Issuance Policy.</li> <li>3. Approval of the employee lists of whom will be granted of "The First Employee Stock Option Plan 2021"</li> <li>4. Approval to raise a Syndicated Loan not exceed New Taiwan Dollar 2.5 Billion arranged by E. Sun Bank as the Mandated Lead Arranger and Administered Bank; and other financial institutions invited by E Sun Bank as the Arranger("Arranger").</li> <li>5. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> </ol>
18th-term 6th time 2022.03.08	<ol style="list-style-type: none"> <li>1. Approval of the FY2021 Directors' and employees' profit-sharing.</li> <li>2. Approval of the Business Report and Financial Statements of the Company for Year 2021.</li> <li>3. Approval of the result of Y2021 self-evaluation of internal control.</li> <li>4. Approval of the amendment to Company's "Sustainable Development best principles".</li> <li>5. Approval of the amendment to Company's "Regulations Governing the Acquisition and Disposal of Asset"</li> <li>6. Approval for convening 2022 Shareholder Regular Meeting.</li> <li>7. Approval of the compensation for the service of External Auditor.</li> <li>8. Approval of the revision of the Company's 2021 First Employee Stock Option (ESOP) issuance policy.</li> <li>9. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>10. Approval of the application of credit line with the Bank.</li> </ol>
18th-term 7th time 2022.04.11	<ol style="list-style-type: none"> <li>1. Approval of proposal of Dividend Distribution.</li> <li>2. Approval of proposal to set up a new subsidiary in Dongguan City, Guangdong Province (China).</li> <li>3. Approval of to resolve convening 2022 Shareholder Regular Meeting.</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>
18th-term 8th time 2022.05.06	<ol style="list-style-type: none"> <li>1. Approval of the Consolidated Financial Statements of the Company for Q1 2022.</li> <li>2. Approval of the Inter-company Loan to Subsidiary.</li> <li>3. Approval of the Greenhouse emission inventory and audit schedule for Parent Company in accordance with the Corporate Sustainability roadmap for Public listed Companies issued by the FSC (Financial Supervisory Commission).</li> <li>4. Approval of the Company is engaged in derivative transaction for forward</li> </ol>

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Year 2022

Meeting date	Important resolutions
	<p>foreign exchange.</p> <p>5. Approval of the application of credit line with the Bank.</p>
<p>18th-term 9th time 2022.06.17</p>	<p>1. Approval of renewing executive mandate agreement with Manager.</p> <p>2. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</p>
<p>18th-term 10th time 2022.08.05</p>	<p>1. Approval of the Consolidated Financial Statements of the Company for Q2 2022.</p> <p>2. Approval of the cash capital increase of the Company of the year 2022.</p> <p>3. Approval of the Year 2022 Evaluation on the independence and suitability of external audit Accountant.</p> <p>4. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</p>
<p>18th-term 11th time 2022.11.04</p>	<p>1. Approval of the Consolidated Financial Statements of the Company for Q3 2022.</p> <p>2. Approval of the compensation for the service of External Auditor.</p> <p>3. Approval of the amendment to Company's "Procedures for Handling Material Insider information", "Prevention of Insider trading management policy".</p> <p>4. Approval of the amendment to Company's "Corporate Governance Best Practice Principles", "Audit Committee Charter" and "Remuneration Committee Charter".</p> <p>5. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</p> <p>6. Approval of the application of credit line with the Bank.</p>