

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"> 1. Approval of the appointment of a new manager. 2. Approval of the revision of the Company's 2021 First Employee Stock Option (ESOP) Issuance Policy. 3. Approval of the employee lists of whom will be granted of "The First Employee Stock Option Plan 2021" 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"). 5. Approval of the Company is engaged in derivative transaction for forward foreign exchange.
18th-term 6th time 2022.03.08	<ol style="list-style-type: none"> 1. Approval of the FY2021 Directors' and employees' profit-sharing. 2. Approval of the Business Report and Financial Statements of the Company for Year 2021. 3. Approval of the result of Y2021 self-evaluation of internal control. 4. Approval of the amendment to Company's "Sustainable Development best principles". 5. Approval of the amendment to Company's "Regulations Governing the Acquisition and Disposal of Asset" 6. Approval for convening 2022 Shareholder Regular Meeting. 7. Approval of the compensation for the service of External Auditor. 8. Approval of the revision of the Company's 2021 First Employee Stock Option (ESOP) issuance policy. 9. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 10. Approval of the application of credit line with the Bank.
18th-term 7th time 2022.04.11	<ol style="list-style-type: none"> 1. Approval of proposal of Dividend Distribution. 2. Approval of proposal to set up a new subsidiary in Dongguan City, Guangdong Province (China). 3. Approval of to resolve convening 2022 Shareholder Regular Meeting. 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.
18th-term 8th time 2022.05.06	<ol style="list-style-type: none"> 1. Approval of the Consolidated Financial Statements of the Company for Q1 2022. 2. Approval of the Inter-company Loan to Subsidiary. 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). 4. Approval of the Company is engaged in derivative transaction for forward

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	<p>foreign exchange.</p> <p>5. Approval of the application of credit line with the Bank.</p>
18th-term 9th time 2022.06.17	<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>
18th-term 10th time 2022.08.05	<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>
18th-term 11th time 2022.11.04	<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>
18th-term 12th time 2022.12.16	<p>1. Approval of the Y2023 corporate budget and business strategy plan.</p> <p>2. Approval of the Y2023 audit plan.</p> <p>3. Approval of the Inter-company Loan to Subsidiary.</p> <p>4. Approval of re-invest profit as capital injection to Subsidiary Milim G&G Ceramics Co., Ltd.</p> <p>5. Approval of the amendment to Company's "Rule and procedure of Board of Directors meeting".</p> <p>6. Approval of the amendment to Company's "Article of Incorporation".</p> <p>7. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</p> <p>8. Approval of the application of credit line with the Bank.</p>