

Globe Union Industrial Corp.

Board resolutions

Year 2024

Meeting date	Board resolutions
18th-term 21st time 2024.01.26	<ol style="list-style-type: none"> 1. Approval of the Manager's separation payment as term expired. 2. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 3. Approval of to propose the application of credit line with the Bank.