

## Globe Union Industrial Corp.

### Board resolutions

Year 2024

Meeting date	Board resolutions
18th-term 21 <sup>st</sup> time 2024.01.26	<ol style="list-style-type: none"> <li>1. Approval of the Manager's separation payment as term expired.</li> <li>2. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>3. Approval of to propose the application of credit line with the Bank.</li> </ol>
18th-term 22 <sup>nd</sup> time 2024.03.11	<ol style="list-style-type: none"> <li>1. Approval of the FY2023 Directors' and employees' profit-sharing.</li> <li>2. Approval of the Business Report and Financial Statements of the Company for Year 2023.</li> <li>3. Approval of the result of Y2023 self-evaluation of internal control.</li> <li>4. Approval of the conduct election of the Company's 19th session of Board of Directors.</li> <li>5. Approval of the release Noncompetition restriction for the 19th Session Directors elected.</li> <li>6. Approval of the resolve convening 2024 Shareholder Regular Meeting.</li> <li>7. Approval of the conversion of common stock from Employee stock option plan.</li> <li>8. Approval of the compensation for the service of External Auditor.</li> <li>9. Approval of the company is engaged in derivative transaction for forward foreign exchange.</li> <li>10. Approval of to propose the application of credit line with the Bank.</li> </ol>
18th-term 23 <sup>rd</sup> time 2024.04.12	<ol style="list-style-type: none"> <li>1. Approval of the proposal of Dividend Distribution.</li> <li>2. Approval of the nomination of the Directors by shareholders holding 1 % or more.</li> <li>3. Approval of to resolve convening 2024 Shareholder Regular Meeting (Adding new Matters to be reported).</li> <li>4. Approval of the amendment to Company's "Pre-Approval for CPA to provide non-auditing service policy".</li> <li>5. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>6. Approval of to propose the application of credit line with the Bank.</li> </ol>