

## Globe Union Industrial Corp.

### Board resolutions

#### Year 2025

Meeting date	Board resolutions
<p>19th-term 7<sup>th</sup> time 2025.3.6</p>	<ol style="list-style-type: none"> <li>1. Approval of the FY2024 Directors' and employees' profit-sharing.</li> <li>2. Approval of the Business Report and Financial Statements of the Company for Year 2024.</li> <li>3. Approval of the result of Y2024 self-evaluation of internal control.</li> <li>4. Approval of the amendment to the Company's Articles of Association.</li> <li>5. Approval of the resolve convening 2025 Shareholder Regular Meeting.</li> <li>6. Approval of the Deliberation on the Company's Regular Evaluation of the Independence of its Certified Public Accountant.</li> <li>7. Approval of the Certified Public Accountant Audit Fee Review.</li> <li>8. Approval of the conversion of common stock from Employee stock option plan. Submit for approval.</li> <li>9. Approval of the amendment to the company's "Internal Audit Implementation Rules". Submit for approval.</li> <li>10. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>11. Approval of proposed application of credit line with the Bank.</li> </ol>