

Globe Union Industrial Corp.

Board resolutions

Year 2025

Meeting date	Board resolutions
<p>19th-term 7th time 2025.3.6</p>	<ol style="list-style-type: none"> 1. Approval of the FY2024 Directors' and employees' profit-sharing. 2. Approval of the Business Report and Financial Statements of the Company for Year 2024. 3. Approval of the result of Y2024 self-evaluation of internal control. 4. Approval of the amendment to the Company's Articles of Association. 5. Approval of the resolve convening 2025 Shareholder Regular Meeting. 6. Approval of the Deliberation on the Company's Regular Evaluation of the Independence of its Certified Public Accountant. 7. Approval of the Certified Public Accountant Audit Fee Review. 8. Approval of the conversion of common stock from Employee stock option plan. Submit for approval. 9. Approval of the amendment to the company's "Internal Audit Implementation Rules". Submit for approval. 10. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 11. Approval of proposed application of credit line with the Bank.
<p>19th-term 8th time 2025.4.11</p>	<ol style="list-style-type: none"> 1. Approval of Dividend Distribution. 2. Approval of the resolve convening 2025 Shareholder Regular Meeting. <u>(Adding new Matters to be reported).</u> 3. Approval of the amendment to the “Regulations Governing Financial and Business Transactions Between the Corporation and its Affiliated Enterprises”. 4. Approval of the amendment to the “Pre-Approval Policy for CPAs Providing Non-Assurance Services”. 5. Approval of the Company is engaged in derivative transaction for forward foreign exchange. 6. Approval of proposed application of credit line with the Bank.