

## Globe Union Industrial Corp.

### Board resolutions

Year 2025

Meeting date	Board resolutions
19th-term 7 <sup>th</sup> time 2025.3.6	<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>
19th-term 8 <sup>th</sup> time 2025.4.11	<ol style="list-style-type: none"> <li>1. Approval of Dividend Distribution.</li> <li>2. Approval of the resolve convening 2025 Shareholder Regular Meeting. (<u>Adding new Matters to be reported</u>).</li> <li>3. Approval of the amendment to the “Regulations Governing Financial and Business Transactions Between the Corporation and its Affiliated Enterprises”.</li> <li>4. Approval of the amendment to the “Pre-Approval Policy for CPAs Providing Non-Assurance Services”.</li> <li>5. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>6. Approval of proposed application of credit line with the Bank.</li> </ol>
19th-term 9 <sup>th</sup> time 2025.5.9	<ol style="list-style-type: none"> <li>1. Approval of the Consolidated Financial Statements of the Company for Q1 2025.</li> <li>2. Approval of the conversion of common stock from Employee stock option plan.</li> <li>3. Approval of proposed to Extend Guarantee for a Subsidiary.</li> <li>4. Approval of proposed to Extend the Intercompany Loan to a Subsidiary.</li> <li>5. Approval of the Company is engaged in derivative transaction for forward foreign exchange.</li> <li>6. Approval of proposed application of credit line with the Bank.</li> </ol>

## **Globe Union Industrial Corp.**

### **Board resolutions**

**Year 2025**

Meeting date	Board resolutions
19th-term 10 <sup>th</sup> time 2025.8.8	<ol style="list-style-type: none"> <li>1. Approval of the Consolidated Financial Statements of the Company for Q2 2025.</li> <li>2. Approval of proposed to Extend Guarantee for a Subsidiary.</li> <li>3. Approval of the 2024 Sustainability Report of the Company.</li> <li>4. Approval of the Company is engaged in derivative transactions for forward foreign exchange.</li> <li>5. Approval of proposed application of a credit line with the Bank.</li> </ol>