

Globe Union Industrial Corp.

Board resolutions

Year 2026

Meeting date	Board resolutions
19th-term 13 th time 2026.1.15	<ol style="list-style-type: none">1. Approval of the company's manager's severance package.2. Approval of change of the Company's CFO, Financial officer, Spokesperson, and Acting Spokesperson.3. Approval of change of the Corporate Governance Officer.