



**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

1. The 2017 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be held at a.m. 9:00 , Friday, May 26th, 2017 at the address of No. 1, Chien-Kuo Road, 3rd Floor, Taichung Export Processing Zone, Taichung. The agenda for the Meeting is as follows:

I. Status Report:

- (1) Management Report on the Company's Business Performance.
- (2) Supervisors' Review Report on the FY 2016 audited Financial Statements.
- (3) Treasury stock execution report.
- (4) The status of asset impairment for FY 2016.

II. Matters to be recognized:

- (1) Recognition of FY 2016 Business Report and Financial Statement.
- (2) Recognition of FY 2016 Profit Distribution.

III. Matters to be discussed and approved:

- (1) Amendment to certain articles of the Company's "Articles of Incorporation".
- (2) Amendment to certain articles of "Procedure for the Acquisition and Disposal Assets".

IV. Elections:

Election of Independent Director.

V. Other Matters and Motion

2. The Board has approved the distribution plan of earned profit for FY 2016 as follows:
 - I. Cash dividend of NT\$1 per share: the distribution record date will be decided by Chairman of the Board of Directors upon approval by the Annual Shareholders' Meeting.

- II. If the shareholders' dividend ration in this cash dividend distribution is affected as a result of changes to Company's issued and outstanding shares, it is proposed that Chairman of the Board of Directors be fully authorized to handle such matter.
7. One seat of Independent Director will be elected in the Meeting.
 8. Nominated candidate to the election is Mr. Yi-Chia Chiu. Please go to <http://mops.twse.com.tw> for his CV and other related information.