



## Globe Union Industrial Corp.

### Important Board resolutions

Year 2018

Meeting date	Important resolutions
2018.02.27	<ol style="list-style-type: none"> <li>1. Approved 2017 employee' profit sharing compensation and Directors' and Supervisors' compensation.</li> <li>2. Approved the Company's 2017 business report and financial report.</li> <li>3. Approved the proposal from a subsidiary to sell shareholding of a China subsidiary, Qingdao Globe Union Technology Industrial Corp.</li> <li>4. Approved to hold an election of the 17th session of Board of Directors.</li> <li>5. Approved releasing the 17th session of Board of Directors from Non-competition Restrictions.</li> <li>6. Approved the time and date, location, procedure for shareholder's proposal and nomination and the agenda for 2018 annual shareholders meeting.</li> <li>7. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>8. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> </ol>
2018.03.23	<ol style="list-style-type: none"> <li>1. Approved FY of 2017 Profit Distribution.</li> <li>2. Approved 2017 Statement of Internal Control System.</li> <li>3. Approved the preliminary assessment of possible impact from International Financial Reporting Standards 16 and to establish an implement team.</li> <li>4. Approved the amendment to Company policy "Company's Articles of Incorporation" 、"Procedures for Election of Directors and Supervisors" 、"Procedure for the Acquisition and Disposal Assets" 、"Regulations Governing Loaning of Funds and Making of Endorsements" 、"Regulations Governing Making of Guarantees" 、"Rules of Procedure for the Board Meetings" 、"Ethical Corporate Management Best Practice Principles"</li> <li>5. Approved amendment to the agenda of 2018 annual shareholders meeting.</li> <li>6. Approved to commission CTBC Bank as the leading and managing bank to apply for a consortium loan of within NTD 2.5 billion from CTBC Bank and other banks invited by CTBC Bank.</li> <li>7. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>



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Year 2018

Meeting date	Important resolutions
2018.04.03	<ol style="list-style-type: none"><li data-bbox="400 477 1380 555">1. Approved of reviewing the statutory requirements for Director candidates in 2018 annual shareholders meeting.</li><li data-bbox="400 562 1380 763">2. Approved the amendment to Company policy "Internal Control Systems" 、 "Corporate Governance Best Practice Principles" 、 "Insider Trading Prevention Rules" 、 "Remuneration for Board Directors and Supervisors" 、 "Remuneration Committee Charter" 、 "Procedures for Ethical Management and Guidelines for Conduct".</li><li data-bbox="400 770 1380 804">3. Approved the adoption of Company Policy, "Audit Committee Charter".</li></ol>