



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

1. The 2018 Annual Shareholders' Meeting (the "Meeting") of GLOBE UNION INDUSTRIAL CORP. (the "Company") will be held at A.m. 9:00 , Friday, May 25th, 2018 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. Report Items:

- (1) Management Report on the Company's FY2017 Business Performance.
- (2) Supervisors' Review Report on the FY 2017 audited Financial Statements.
- (3) FY2017 Directors' and Supervisors' and employees' profit sharing.
- (4) The amendment to Company policy "Rules of Procedure for the Board Meetings".
- (5) The amendment to Company policy "Ethical Corporate Management Best Practice Principles".

II. Matters for Ratification:

- (1) Recognition of FY 2017 Business Report and Financial Statement.
- (2) Recognition of FY 2017 Dividend Distribution.

III. Matters for Discussion:

- (1) Amendment to certain articles of the Company's "Articles of Incorporation".
- (2) Amendment to the name and certain articles of the Company's "Procedures for Election of Directors and Supervisors".
- (3) Amendment to certain articles of the Company's "Procedure for the Acquisition and Disposal of Assets".
- (4) Amendment to certain articles of the Company's "Regulations Governing Loaning of Funds and Making of Endorsements".

- (5) Amendment to certain articles of the Company's "Regulations Governing Making of Guarantees".

IV. Elections:

Election of the 17th Session of Directors & Independent Directors.

V. Other Proposals

Releasing Directors from Non-competition Restrictions.

VI. Extemporary Motions

2. The Board has approved the dividend distribution plan of earned profit for FY 2017 as follows:
 - I. Cash dividend of NT\$1.5 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.
3. Book closure starting date : 2018/03/27
Book closure ending date : 2018/05/25
4. Seven seats of Director (including three seats of Independent Director) will be elected in the Meeting.
5. Nominated candidates to the election are: [Director: Representative of Ming-Ling Co., Ltd., Scott Ouyoung; Representative of Ming-Ling Co., Ltd., Su-Hsiang Ou Young Chang; Representative of Ming-Ling Co., Ltd., Chi-Keung Chung; Representative of Ming-Ling Co., Ltd., Shei-Saint Chen.], [Independent Director: Chin-Shan Huang; Young-Sheng Hsu; Yi-Chia Chiu.] Please go to <http://mops.twse.com.tw> for their CVs and other related information.
6. The shareholders of this shareholders' meeting are able to exercise their voting rights electronically. Exercise date is from April 25, 2018 to May 22, 2018. Please go to [<http://www.stockvote.com.tw>], the e-voting website by the TDCC to cast your vote.