

Operation of the Audit Committee

Stock Code : 9934

Company Name : GLOBE UNION INDUSTRIAL CORP

The term of the 1th Session is three years, from May 25th, 2018 to May 24th, 2021.

The Audit Committee met 1 times (A) since May 25, 2018 and as of the date of this report.

The members attendance was as follows:

| Title | Name | Actual Attendance (B) | Attendance by proxy | Expected Attendance (A) | Actual Attendance rate (B/A) | Notes |
|----------------------|-----------------|-----------------------|---------------------|-------------------------|------------------------------|-------|
| Independent Director | Young-Sheng Hsu | 1 | 0 | 1 | 100% | |
| Independent Director | Chin-Shan Huang | 1 | 0 | 1 | 100% | |
| Independent Director | Yi-Chia Chiu | 1 | 0 | 1 | 100% | |