



## Globe Union Industrial Corp.

### Important Board resolutions

Year 2018

Meeting date	Important resolutions
<p>16th-term 22nd time 2018.02.27</p>	<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>
<p>16th-term 23rd time 2018.03.23</p>	<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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16th-term 24rd time 2018.04.03	<ol style="list-style-type: none"> <li>1. Approved of reviewing the statutory requirements for Director candidates in 2018 annual shareholders meeting.</li> <li>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>3. Approved the adoption of Company Policy, "Audit Committee Charter".</li> </ol>
16th-term 25rd time 2018.05.03	<ol style="list-style-type: none"> <li>1. Approved Consolidated Financial Statements of the Company for Q1 2018.</li> <li>2. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>3. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> <li>4. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>
17th-term 1rd time 2018.05.25	Mr. Scott Ouyoung is elected as the Chairman of Board of Directors.
17th-term 2rd time 2018.07.03	<ol style="list-style-type: none"> <li>1. Approved new appointment of members of the fourth Session of Remuneration Committee.</li> <li>2. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>3. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> <li>4. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>
17th-term 3rd time 2018.08.03	<ol style="list-style-type: none"> <li>1. Approved Consolidated Financial Statements of the Company for 1H 2018.</li> <li>2. Approved company periodically evaluate the level of independence of the CPA.</li> <li>3. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>4. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> <li>5. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>



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Year 2018

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17th-term 4rd time 2018.10.08	<ol style="list-style-type: none"> <li>1. Approved the recognition of important personnel resignation of the Comapny (VP).</li> <li>2. Approved Company proposes to buy back common stocks for cancellation of shares.</li> <li>3. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>4. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> <li>5. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>
17th-term 5rd time 2018.11.07	<ol style="list-style-type: none"> <li>1. Approved Consolidated Financial Statements of the Company for Q3 2018.</li> <li>2. Approved the dismissal payments for Company Managers.</li> <li>3. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> </ol>
17th-term 6rd time 2018.12.14	<ol style="list-style-type: none"> <li>1. Approved Y2019 Group Operating Plan and Y2019 budget.</li> <li>2. Approved Y2019 Audit Plan.</li> <li>3. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>4. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> <li>5. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>