

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 5 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
Convener Independent Director	Young-Sheng Hsu	5	0	5	100%	
Independent Director	Chin-Shan Huang	5	0	5	100%	
Independent Director	Yi-Chia Chiu	3	2	5	60%	