



## Globe Union Industrial Corp.

### Important Board resolutions

Year 2019

Meeting date	Important resolutions
17th-term 7rd time 2019.03.11	<ol style="list-style-type: none"> <li>1. Approved 2018 employee' profit sharing compensation and Directors' and Supervisors' compensation.</li> <li>2. Approved the Company's 2018 business report and financial report.</li> <li>3. Approved the amendment to Company policy "Procedure for the Acquisition and Disposal Assets"</li> <li>4. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.</li> <li>5. Approved the record date of Reduction of treasury stock.</li> <li>6. Approved releasing Director and Managerial Officers from Non-competition Restrictions.</li> <li>7. Approved the time and date, location, procedure for shareholder's proposal and the agenda for 2019 annual shareholders meeting.</li> <li>8. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> <li>9. Approved the proposal to renew/apply the credit line application with Bank.</li> </ol>
17th-term 8rd time 2019.03.29	<ol style="list-style-type: none"> <li>1. Approved FY of 2018 Profit Distribution.</li> <li>2. Approved 2018 Statement of Internal Control System.</li> <li>3. Approved the amendment to Company policy "Regulations Governing Loaning of Funds and Making of Endorsements" 、 "Regulations Governing Making of Guarantees".</li> <li>4. Approved amendment to the agenda and location for convening of 2019 annual shareholders meeting.</li> <li>5. Approved the establishing of Company policy "Standard Procedures for Handling Directors' requests".</li> <li>6. Approved the establishing of Company policy "Self-Evaluation or Peer Evaluation of the Board of Directors".</li> <li>7. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.</li> </ol>