



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



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Important Board resolutions

Year 2019

Meeting date	Important resolutions
17th-term 9rd time 2019.05.03	<ol style="list-style-type: none">1. Approved Consolidated Financial Statements of the Company for Q1 2019.2. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015.3. Approved to appoint two additional Remuneration Committee members.4. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange.5. Approved the proposal to renew/apply the credit line application with Bank.