

## Operation of the Board of Directors

Stock Code : 9934

Company Name : GLOBE UNION INDUSTRIAL CORP

The term of the 17th Session is three years, from May 25th, 2018 to May 24th, 2021.

The Board of Directors met 9 times (A) since May 25, 2018 and as of the date of this report.

Board attendance was as follows:

Title	Name	Actual Attendance(B)	Attendance by proxy	Expected Attendance (A)	Actual Attendance rate (B/A)	Notes
Chairman	Ming-Ling Co., Ltd. Representative: Scott Ouyoung	9	0	9	100%	Elected on May 25, 2018
Director	Ming-Ling Co., Ltd. Representative: Su-Hsiang Ou Young Chang	0	0	6	0%	Elected on May 25, 2018 Dismissed by Ming-Ling on February 20, 2019 (with 6 expected attendance)
Director	Ming-Ling Co., Ltd. Representative: Hsien Ou Yang	2	1	3	66.67%	Assigned by Ming-Ling on February 20, 2019
Director	Ming-Ling Co., Ltd. Representative: Chi-Keung Chung	9	0	9	100%	Elected on May 25, 2018
Director	Ming-Ling Co., Ltd. Representative: Shei-Saint Chen	0	1	1	0%	Elected on May 25, 2018 Dismissed by Ming-Ling on June 01, 2018 (with 1 expected attendance)
Director	Ming-Ling Co., Ltd. Representative: Wen-Mei Yiu	7	1	8	87.50%	Assigned by Ming-Ling on June 01, 2018
Independent Director	Chin-Shan Huang	9	0	9	100%	Elected on May 25, 2018
Independent Director	Yi-Chia Chiu	3	5	9	33.33%	Elected on May 25, 2018
Independent Director	Young-Sheng Hsu	9	0	9	100%	Elected on May 25, 2018