

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 10 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	10	0	10	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	3	1	4	75.00%	Assigned by Ming-Ling on February 20, 2019
Director	Ming-Ling Co., Ltd. Representative: Chi-Keung Chung	10	0	10	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	8	1	9	88.89%	Assigned by Ming-Ling on June 01, 2018
Independent Director	Chin-Shan Huang	10	0	10	100%	Elected on May 25, 2018
Independent Director	Yi-Chia Chiu	4	5	10	40.00%	Elected on May 25, 2018
Independent Director	Young-Sheng Hsu	10	0	10	100%	Elected on May 25, 2018