

Globe Union Industrial Corp.

Important Board resolutions

Year 2019

Meeting date	Important resolutions
17th-term 7th 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 8th 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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<p>17th-term 9th time 2019.05.03</p>	<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.
<p>17th-term 10th time 2019.08.02</p>	<ol style="list-style-type: none"> 1. Approved Consolidated Financial Statements of the Company for 1H 2019. 2. Approved to change the CPAs according to the E&Y's rotation mechanism. 3. Approved company periodically evaluate the level of independence of the CPAs. 4. Approved to authorize the Chairman or his designated person to correspond with potential targets regarding a subsidiary, HBI Co., Ltd., on its domestic or foreign strategy collaboration, disposal or M&A plans and etc., and also approved the related MOU or LOI may be signed. 5. Approved the recognition of important personnel resignation and appointments of the Comapny. 6. Approved the record date of capital increment of new common stocks issued from the Employee Stock Option Plans 2015. 7. Approved the recognition of the Company to be engaged in derivative transaction forward foreign exchange. 8. Approved the proposal to renew/apply the credit line application with Bank. 9. Extraordinary motion to approve to sell the Company's shareholding of a subsidiary, HBI Co., Ltd. 10. Extraordinary motion to approve the election of new Chairperson of Board of Directors. 11. Extraordinary motion to approve to honor Mr. Scott Ouyoung with Honorary Chairperson of the Company.



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17th-term 11th time 2019.08.28	<ol style="list-style-type: none">1. Approval of the amendment to Company policy "Directors remuneration policy".2. Approval of the new Company policy " Courtesy policy for honorary Chairman "3. Approval of Oversea investment.4. Approval of the recognition of the Company to be engaged in derivative transaction forward foreign exchange.