

Flat Glass Group Co., Ltd.

Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 In accordance with the Articles of Association of Flat Glass Group Co., Ltd. (hereinafter referred to as "Company"), the Nomination Committee of the Board of Directors (hereinafter referred to as "Nomination Committee") is established. The Nomination Committee is responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board, and for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board. The Nomination Committee shall also be responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board.

Article 2 The Nomination Committee shall be composed of three members, including one independent non-executive director and two non-executive directors. The Nomination Committee shall be responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board, and for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board.

Chapter 2 Composition

Article 3 The Nomination Committee shall be composed of three members, including one independent non-executive director and two non-executive directors. The Nomination Committee shall be responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board, and for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board.

Article 4 The Nomination Committee shall be composed of three members, including one independent non-executive director and two non-executive directors. The Nomination Committee shall be responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board, and for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board.

Article 5 The Nomination Committee shall be composed of three members, including one independent non-executive director and two non-executive directors. The Nomination Committee shall be responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board, and for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board.

Article 6 The Nomination Committee shall be composed of three members, including one independent non-executive director and two non-executive directors. The Nomination Committee shall be responsible for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board, and for recommending and nominating directors and supervisors to the Board of Directors and the Supervisory Board.

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Chapter 4 Procedures of Decision-making

Article 9

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Article 10 T    a  D   a  

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- (1) $N \rightarrow a$, $C \rightarrow a$, $D \rightarrow a$;
- (2) $N \rightarrow D$, $C \rightarrow a$, $(a \rightarrow a)$;
- (3) $N \rightarrow a$, $C \rightarrow a$, $a \rightarrow a$;
- (4) $N \rightarrow a$, $C \rightarrow a$, $D \rightarrow a$;
- (5) $N \rightarrow a$, $C \rightarrow a$, $A \rightarrow a$;
- (6) $N \rightarrow a$, $C \rightarrow a$, $D \rightarrow a$;
- (7) $N \rightarrow a$, $C \rightarrow a$, $D \rightarrow a$;
- (8) $N \rightarrow a$, $C \rightarrow a$, $D \rightarrow a$.

Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

Article 20 A **Contract** shall be subject to the **law** of the **State** in which it is made, unless the **parties** have agreed in writing that it shall be subject to the **law** of another **State**. If the **parties** have agreed in writing that the **contract** shall be subject to the **law** of another **State**, the **contract** shall be subject to the **law** of that **State**. If the **parties** have agreed in writing that the **contract** shall be subject to the **law** of another **State**, the **contract** shall be subject to the **law** of that **State**.

Article 21 The **law** of the **State** in which the **contract** is made shall apply to the **contract**, unless the **parties** have agreed in writing that it shall be subject to the **law** of another **State**.

Article 22 The **law** of the **State** in which the **contract** is made shall apply to the **contract**, unless the **parties** have agreed in writing that it shall be subject to the **law** of another **State**. If the **parties** have agreed in writing that the **contract** shall be subject to the **law** of another **State**, the **contract** shall be subject to the **law** of that **State**.

Article 23 If the **law** of the **State** in which the **contract** is made applies to the **contract**, the **law** of the **State** in which the **contract** is made shall apply to the **contract**. If the **law** of the **State** in which the **contract** is made applies to the **contract**, the **law** of the **State** in which the **contract** is made shall apply to the **contract**.