

Flat Glass Group Co., Ltd.

Terms of Reference of the Audit Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 I _____
(B) F G G C . L (_____ C _____
C _____ G) _____
B _____
C _____
B (_____ A C _____) _____
R _____ C _____ C _____ G _____ L _____ C _____ M _____
L _____ S _____ I _____ D _____ L _____ C _____ R _____ G _____
R _____ S _____ R _____ G _____ L _____ C _____ S _____ S _____ E _____ L _____
N . 1 S _____ O _____ R _____ G _____ L _____ S _____ S _____ T _____ S _____
E _____ H _____ K _____ L _____ (_____ L _____ R _____ S _____ E _____) _____ A _____
A _____ F G G C . L (_____ A _____) _____ .

Article 2 T A C _____ B _____
_____ C _____ B _____
_____ C _____
_____ .

Chapter 2 Composition

Article 3 T A C _____ D _____
_____ C _____
_____ D _____ E _____
_____ B _____ C _____
A C _____

Article 4 M _____ A _____ C _____
_____ D _____ D _____
B _____ .

Article 5 T A C _____

C _____ B _____ A _____

Article 6

T A C
B . A A C
/ B A T
3

5 .

M A C B
I A C
A C A C
/ A C

Article 7

A D A C T B
A C A C B

Chapter 3 Terms of Reference

Article 8

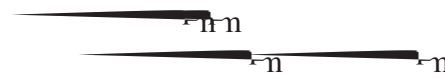
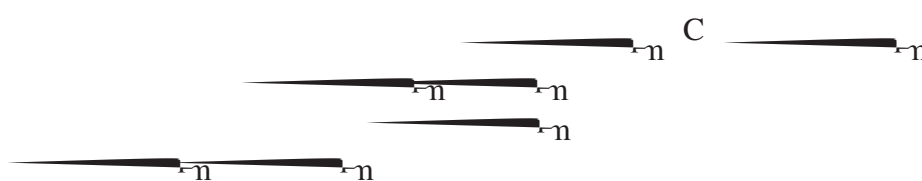
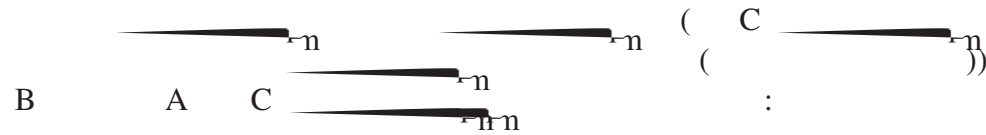
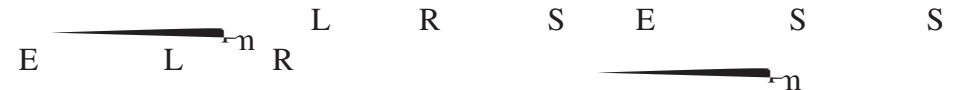
T A C
. T A C

(I) B
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(II) -

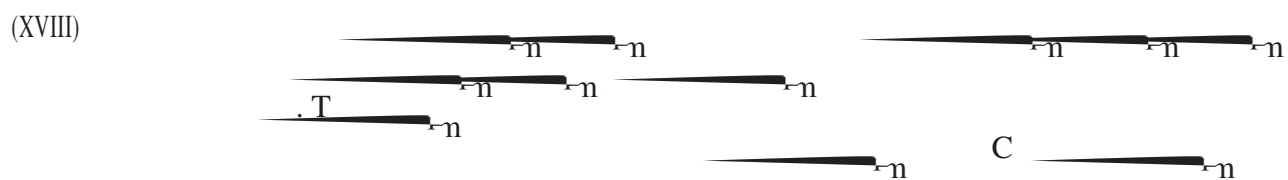
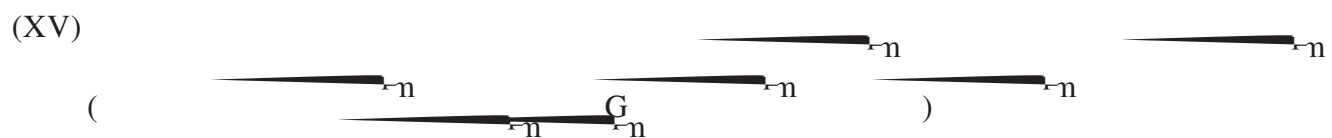
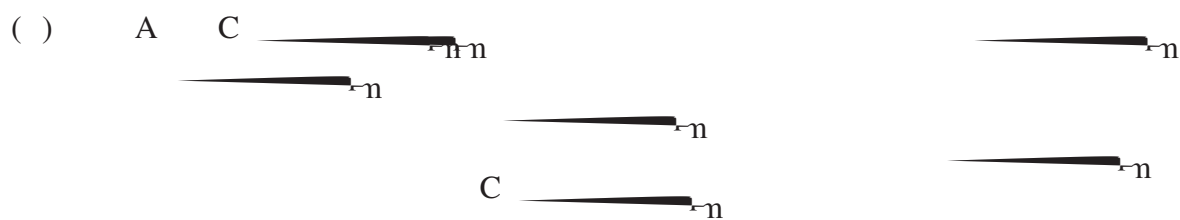
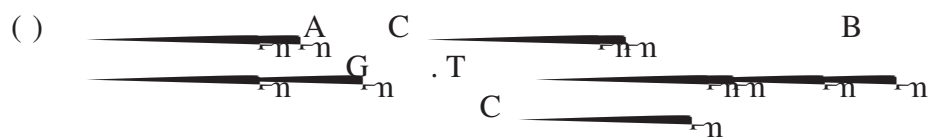
(III) -

(IV) -
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- (V) 
- (VI) 
- (VII) 
- (VIII) 
- (IX) 
- (X) 
- (XI) 
- (XII) 
- (XIII) 
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(XIV) (XIII) :



(XX) -

C  

(XXI) C   

(XXII) G

(XXIII) C  

(XXIV) -

(XXV)

(XXXIV) C _____n _____n

(XXXV) _____n _____n B

(XXXVI) T C _____n L _____n : _____n

() T C _____n

() T D _____n

_____n _____n D _____n

_____n A A _____n

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C _____n

D _____n

() T _____n B _____n

C _____n L _____n

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D _____n

(XXXVII) _____n B _____n () _____n

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Article 13 T A C _____
A D _____
B _____ :

(I) _____

(II) _____ C _____
_____ C _____

(III) _____ C _____
_____ C _____
C _____

(IV) _____
(_____) _____

(V) _____

Article 14 T A C A
D B _____ . _____

(I) _____ C _____
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(II) - C D
_____ .

Article 15 T A C _____
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(I) A C _____

(II) _____
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(III) A C _____
C _____
CPA _____

(IV)

CPA

CPA

(V)

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(VI)

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Chapter 5 Procedural Rules

Article 16

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Article 17

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Article 18

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Article 19 M _____ A
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C _____ n _____ n
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Chapter 6 Supplementary Provisions

Article 25 T _____

Article 26 A _____
_____ A _____ A _____
_____ A _____
_____ A _____

Article 27 T _____

Article 28 T B C _____ B _____
T _____

Article 29 U _____ T _____ R _____
A C _____ B D F G G C . L .
