Flat Glass Group Co., Ltd.
Terms of Reference of the Risk Control Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 [illegible]

Article 2 [illegible]

Chapter 2 Composition

Article 3 [illegible]

Article 4 [illegible]

Article 5 [illegible]

Article 6 [illegible]

[illegible] accordance with Articles 3 to 5 above.

Chapter 4 Procedures of Decision-making

Article 9 [illegible]

Article 10 [illegible]

Chapter 5 Procedural Rules

Article 11 [illegible]

Article 12 [illegible]

Article 13 [illegible]

Article 14 [illegible]

Article 16 [illegible]

Article 17 [illegible]

Article 18 [illegible]

Article 19 [illegible]

Chapter 6 Supplementary Provisions

Article 20 [illegible]

Article 21 [illegible]

Article 22 [illegible]