

**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 A C )  
R C C C G L C M  
A I D L C R G  
L S S S E ( S S E L  
R S -R G L C S S E  
N . 1 S O R G L 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 B  
C C

**Chapter 2 Composition**

**Article 3** T A C D  
D C 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 /

I A A / L R S E /  
B A 3

5 .

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

**Article 7** A D C  
A C T B  
A C B

### Chapter 3 Terms of Reference

**Article 8** T A C  
. T A C

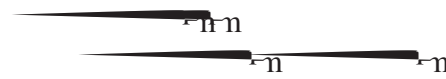



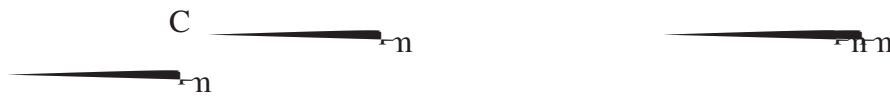
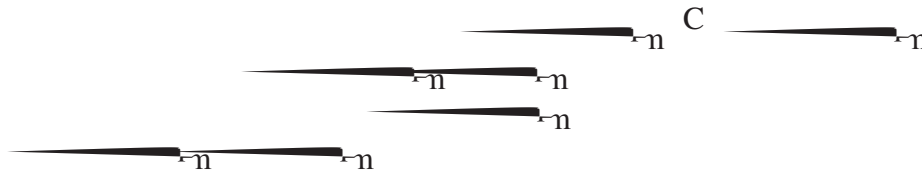


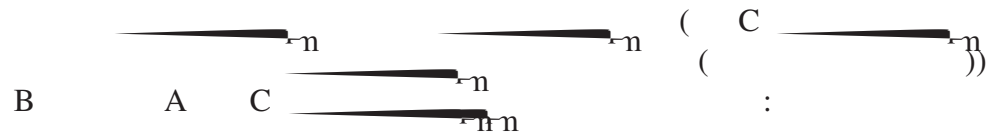




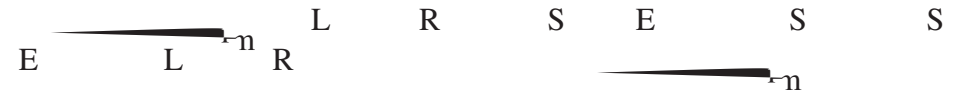
(I) B

(II)

(III)

(IV)

. F  
B T A C

- (V) 
- (VI) 
- (VII) 
- (VIII) 
- (IX) 
- (X) 
- (XI) 
- (XII) 
- (XIII) 
- ( ) 
- ( ) 
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( )  G

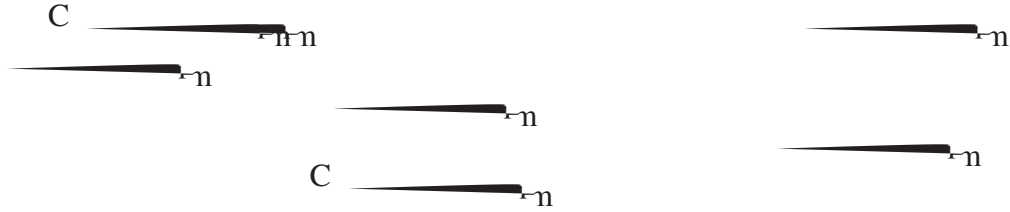
( )  G G C

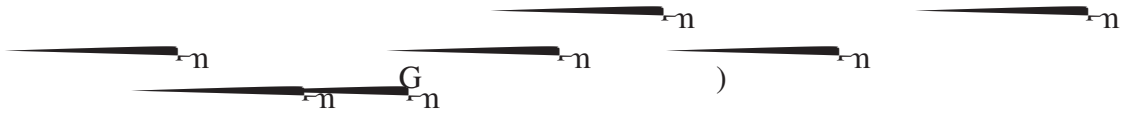
( ) 

( ) G

(XIV) (XIII) :

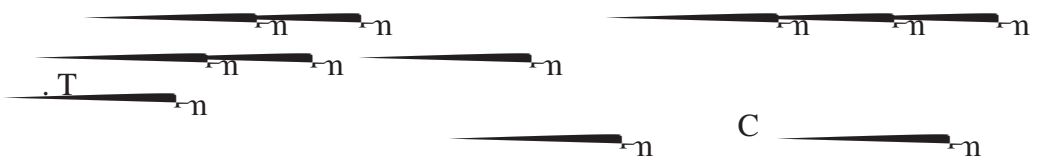
( )  A C B  
G T C

( ) A C 

(XV)  G

(XVI)  C


(XVII) C 

(XVIII)  T C

(XIX)  B C

(XX)

-

C  


(XXI)

C   

(XXII)

G

(XXIII)

C  

(XXIV)

-

(XXV)

( )-95.3  5.3 ( 0.0099.4808 T ((XX  T   5.3 ( ( 5.3 (

(XXXIV) C \_\_\_\_\_n \_\_\_\_\_n

(XXXV) \_\_\_\_\_n \_\_\_\_\_n \_\_\_\_\_n B

(XXXVI) T C L \_\_\_\_\_n : \_\_\_\_\_n

( ) T C \_\_\_\_\_n

( ) T D  
 \_\_\_\_\_n \_\_\_\_\_n \_\_\_\_\_n  
 D \_\_\_\_\_n  
 A A \_\_\_\_\_n \_\_\_\_\_n  
 \_\_\_\_\_n

( ) W D  
 C \_\_\_\_\_n \_\_\_\_\_n \_\_\_\_\_n  
 D \_\_\_\_\_n \_\_\_\_\_n

( ) T B  
 \_\_\_\_\_n \_\_\_\_\_n  
 C L \_\_\_\_\_n

( ) T \_\_\_\_\_n \_\_\_\_\_n

( ) P A 189 C L \_\_\_\_\_n  
 D \_\_\_\_\_n \_\_\_\_\_n

(XXXVII) \_\_\_\_\_n B  
 \_\_\_\_\_n \_\_\_\_\_n A A ( )  
 \_\_\_\_\_n

T \_\_\_\_\_n B  
 \_\_\_\_\_n \_\_\_\_\_n A C : \_\_\_\_\_n

( ) \_\_\_\_\_n \_\_\_\_\_n

( ) C \_\_\_\_\_n \_\_\_\_\_n

( ) L C \_\_\_\_\_n

( ) \_\_\_\_\_n



**Article 13** T A C \_\_\_\_\_  
A D B \_\_\_\_\_ : \_\_\_\_\_

(I) \_\_\_\_\_

(II) \_\_\_\_\_ C \_\_\_\_\_ C \_\_\_\_\_  
\_\_\_\_\_

(III) \_\_\_\_\_ C \_\_\_\_\_  
C \_\_\_\_\_

(IV) \_\_\_\_\_  
( \_\_\_\_\_ ) \_\_\_\_\_

(V) \_\_\_\_\_

**Article 14** T A C A  
D B \_\_\_\_\_ . \_\_\_\_\_

(I) \_\_\_\_\_ C \_\_\_\_\_  
\_\_\_\_\_

(II) - C D  
\_\_\_\_\_

**Article 15** T A C \_\_\_\_\_  
:

(I) A C \_\_\_\_\_  
\_\_\_\_\_

(II) \_\_\_\_\_  
\_\_\_\_\_

(III) A C \_\_\_\_\_  
C CPA \_\_\_\_\_

(IV) [REDACTED] CPA [REDACTED] C [REDACTED] CPA  
[REDACTED]  
[REDACTED]

(V) A C [REDACTED] B [REDACTED]  
[REDACTED]

(VI) A C [REDACTED] C [REDACTED]  
[REDACTED]  
B . [REDACTED]

### Chapter 5 Procedural Rules

**Article 16** T A C [REDACTED]  
. W [REDACTED]  
[REDACTED]

W A [REDACTED] A C [REDACTED]  
[REDACTED] A C [REDACTED]  
[REDACTED]  
[REDACTED]

C T A C [REDACTED] A [REDACTED]  
[REDACTED] / [REDACTED]

**Article 17** A A C [REDACTED]  
[REDACTED]  
[REDACTED]

**Article 18** M A D A [REDACTED]  
C T D [REDACTED] C [REDACTED]  
[REDACTED] A C [REDACTED]

W [REDACTED]  
A C [REDACTED]  
T [REDACTED] C [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
C [REDACTED] B [REDACTED] A [REDACTED]

Article 1 M \_\_\_\_\_ A  
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\_\_\_\_\_  
\_\_\_\_\_

C \_\_\_\_\_  
. I \_\_\_\_\_  
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**Chapter 6 Supplementar. Pro isions**

**Article 25** T \_\_\_\_\_  
\_\_\_\_\_

**Article 26** A \_\_\_\_\_  
\_\_\_\_\_ A \_\_\_\_\_ A \_\_\_\_\_  
\_\_\_\_\_ A \_\_\_\_\_ A \_\_\_\_\_  
\_\_\_\_\_ A \_\_\_\_\_ A \_\_\_\_\_

**Article 27** T \_\_\_\_\_

**Article 28** T B C \_\_\_\_\_ B \_\_\_\_\_

**Article 2** U \_\_\_\_\_ T \_\_\_\_\_ R \_\_\_\_\_  
A C \_\_\_\_\_ B D F G \_\_\_\_\_ G C . L .