

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 provisions of the Articles of Association of Flat Glass Group Co., Ltd. (hereinafter referred to as "Articles of Association"), the Nomination Committee of the Board of Directors (hereinafter referred to as "Nomination Committee") is established. The Nomination Committee is responsible for recommending and supervising the nomination and removal of directors and supervisors. The Nomination Committee shall be composed of three members, including at least one independent non-executive director. The members of the Nomination Committee shall be appointed and removed by the Board of Directors. The Nomination Committee shall submit its recommendations to the Board of Directors for approval. The Nomination Committee shall also be responsible for supervising the nomination and removal of directors and supervisors. The Nomination Committee shall submit its supervision reports to the Board of Directors for approval. The Nomination Committee shall also be responsible for supervising the nomination and removal of directors and supervisors. The Nomination Committee shall submit its supervision reports to the Board of Directors for approval.

Article 2 The Nomination Committee shall be composed of three members, including at least one independent non-executive director. The members of the Nomination Committee shall be appointed and removed by the Board of Directors. The Nomination Committee shall submit its recommendations to the Board of Directors for approval. The Nomination Committee shall also be responsible for supervising the nomination and removal of directors and supervisors. The Nomination Committee shall submit its supervision reports to the Board of Directors for approval.

Chapter 2 Composition

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Chapter 4 Procedures of Decision-making

Article 9

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Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

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Article 21 T

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