

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) _____

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C _____

B (_____ A C _____) _____

A C _____ C _____ L P _____

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 _____

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E H K L (L R S E) A

A F G G C . L (_____ A

A) _____ .

Article 2 T A C _____ B _____

_____ C _____

Chapter 2 Composition

Article 3 T A C _____ D _____

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D _____

B _____ C _____

A C _____

Article 4 M _____ A _____ C _____ D _____

_____ B _____

Article 5 T A C _____

C _____ B _____ A _____

Article 6

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B . A A C
/ B A T
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. I A C
A C C
/ A C

Article 7

A D A C T B
A C A C B

Chapter 3 Terms of Reference

Article 8

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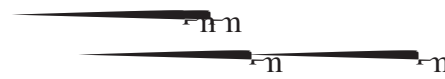
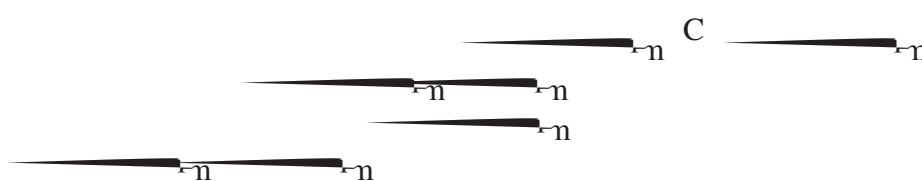
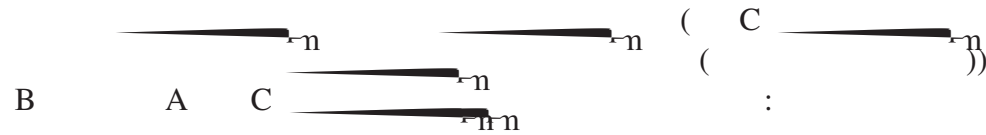
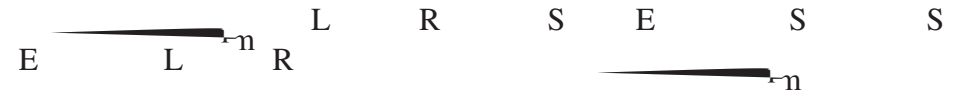
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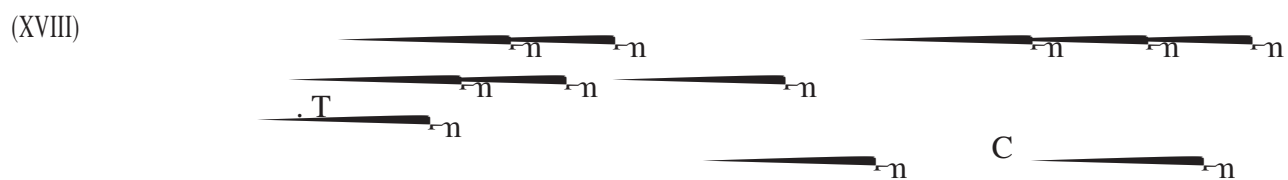
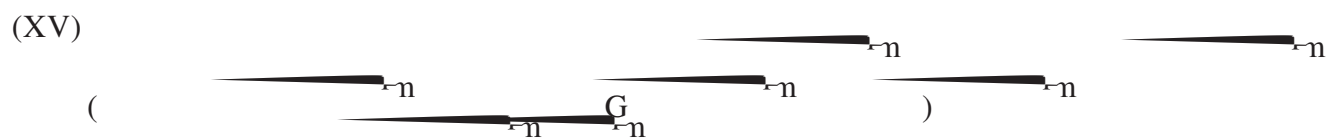
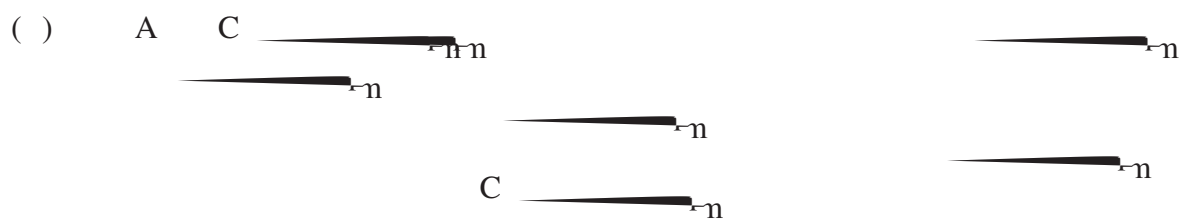
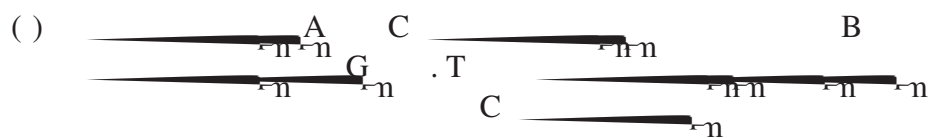
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- (VII) 
- (VIII) 
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- (XIII) 
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(XIV) (XIII) :



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C  

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(XXII) G

(XXIII) C  

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(XXXIV) C _____n _____n

(XXXV) _____n _____n B

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Article 13 T A C _____
A D _____
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(III) _____ C _____
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(IV) _____
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(V) _____

Article 14 T _____ A C _____ A
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(I) _____ C _____

(II) - _____ C _____ D
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Article 15 T _____ A C _____
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(I) A C _____

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

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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 _____
_____ A _____

Article 27 T _____

Article 28 T B C _____ B _____

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