

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) B C A C) C L P R C C C G L C M A S I D L C R G L 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

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 A C B

Article 6 T A C
 B . A A C
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Article 7 A D C
 A C T B
 A C B

Chapter 3 Terms of Reference

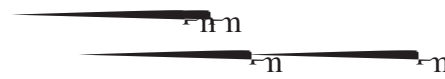
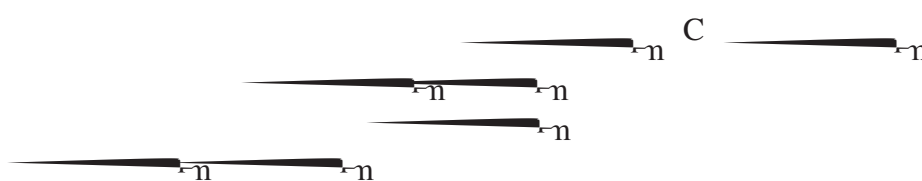
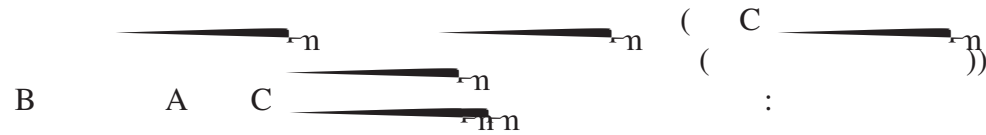
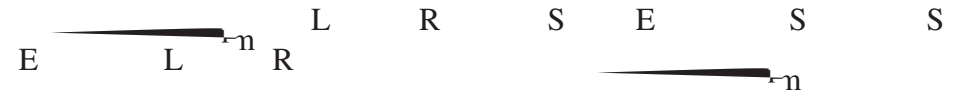
Article 8 T A C
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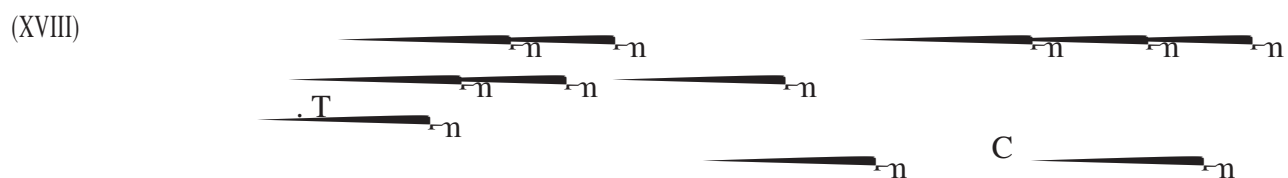
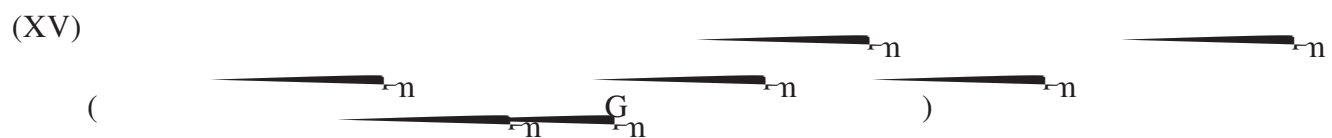
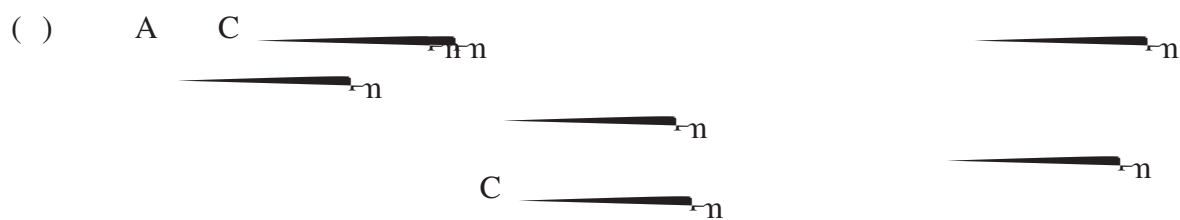
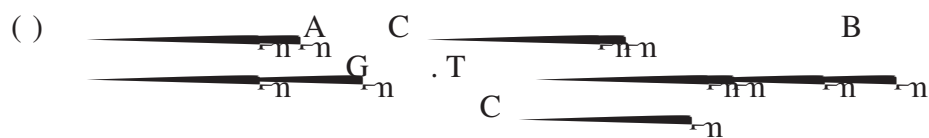
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(IV)
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Article 13 T A C _____
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Article 14 T A C A
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Article 15 T A C _____
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(I) A C _____

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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 1 M _____ A
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Chapter 6 Supplementar Pro isions

Article 25 T _____

Article 26 A _____
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Article 27 T _____

Article 28 T B C _____ B _____

Article 2 U _____ T R
A C _____ B D F G G C . L .
