

Flat Glass Group Co., Ltd.

Terms of Reference of the Risk Control Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 This document defines the basic principles, functions, and powers of the Risk Control Committee of Flat Glass Group Co., Ltd. (hereinafter referred to as the "Company") and the Risk Control Committee of the Board of Directors (hereinafter referred to as the "Board"). The Risk Control Committee of the Board of Directors (hereinafter referred to as the "Risk Control Committee") is established under the Board of Directors (hereinafter referred to as the "Board") and is responsible for the overall risk management of the Company. The Risk Control Committee is composed of representatives of the Company and representatives of the Board of Directors. The Risk Control Committee is responsible for the overall risk management of the Company, including the identification, assessment, and control of risks. The Risk Control Committee is also responsible for the development and implementation of the Company's risk management policy and the establishment of the risk management system. The Risk Control Committee is also responsible for the monitoring and evaluation of the Company's risk management performance. The Risk Control Committee is also responsible for the reporting of the Company's risk management performance to the Board of Directors. The Risk Control Committee is also responsible for the reporting of the Company's risk management performance to the shareholders.

Article 2 The Risk Control Committee of the Board of Directors is established under the Board of Directors and is responsible for the overall risk management of the Company. The Risk Control Committee is composed of representatives of the Company and representatives of the Board of Directors. The Risk Control Committee is responsible for the overall risk management of the Company, including the identification, assessment, and control of risks. The Risk Control Committee is also responsible for the development and implementation of the Company's risk management policy and the establishment of the risk management system. The Risk Control Committee is also responsible for the monitoring and evaluation of the Company's risk management performance. The Risk Control Committee is also responsible for the reporting of the Company's risk management performance to the Board of Directors. The Risk Control Committee is also responsible for the reporting of the Company's risk management performance to the shareholders.

Chapter 2 Composition

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Article 4 The members of the Risk Control Committee of the Board of Directors are appointed by the Board of Directors. The members of the Risk Control Committee are responsible for the overall risk management of the Company, including the identification, assessment, and control of risks. The members of the Risk Control Committee are also responsible for the development and implementation of the Company's risk management policy and the establishment of the risk management system. The members of the Risk Control Committee are also responsible for the monitoring and evaluation of the Company's risk management performance. The members of the Risk Control Committee are also responsible for the reporting of the Company's risk management performance to the Board of Directors. The members of the Risk Control Committee are also responsible for the reporting of the Company's risk management performance to the shareholders.

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If a member of the Risk Control Committee of the Board of Directors is unable to attend a meeting of the Risk Control Committee, he or she may authorize another person to attend the meeting on his or her behalf. The authorized person must be a member of the Risk Control Committee of the Board of Directors. The Risk Control Committee is responsible for the overall risk management of the Company, including the identification, assessment, and control of risks. The Risk Control Committee is also responsible for the development and implementation of the Company's risk management policy and the establishment of the risk management system. The Risk Control Committee is also responsible for the monitoring and evaluation of the Company's risk management performance. The Risk Control Committee is also responsible for the reporting of the Company's risk management performance to the Board of Directors. The Risk Control Committee is also responsible for the reporting of the Company's risk management performance to the shareholders.

Chapter 4 Procedures of Decision-making

Article 9 The Council shall decide, on a proposal from the Commission, on the conditions and procedures for the admission of new members to the Council. The Council shall also decide on the conditions and procedures for the withdrawal of members from the Council.

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Chapter 5 Procedural Rules

Article 11 The Council shall also decide on the conditions and procedures for the admission of new members to the Council. The Council shall also decide on the conditions and procedures for the withdrawal of members from the Council. The Council shall also decide on the conditions and procedures for the admission of new members to the Council. The Council shall also decide on the conditions and procedures for the withdrawal of members from the Council.

Article 12 Meetings of the Council shall be held in Brussels. The Council shall also decide on the conditions and procedures for the admission of new members to the Council. The Council shall also decide on the conditions and procedures for the withdrawal of members from the Council.

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Article 16 Where the Registrar is satisfied that the company is unable to pay its debts, he may order the liquidation of the company.

Article 17 The creditors of the company may, by a resolution, appoint a liquidator to manage the affairs of the company.

Article 18 The Registrar may, if he is satisfied that the company is unable to pay its debts, order the liquidation of the company.

Article 19 The liquidator may, if he is satisfied that the company is unable to pay its debts, order the liquidation of the company.

Chapter 6 Supplementary Provisions

Article 20 A company may, by a resolution, appoint a liquidator to manage the affairs of the company.

Article 21 The liquidator may, if he is satisfied that the company is unable to pay its debts, order the liquidation of the company.

Article 22 The Board of Directors may, by a resolution, appoint a liquidator to manage the affairs of the company.