

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) _____
R _____ C C C _____ G L C _____ M _____
A _____ I D L C _____ R G _____
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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
A) _____

Article 2 T A C _____ B _____
_____ C _____

Chapter 2 Composition

Article 3 T A C _____ D
_____ C _____
D _____ E _____
B _____ C _____
A C _____

Article 4 M _____ A _____ C _____
_____ D _____ D _____
B _____

Article 5 T A C _____

C _____ B _____ A _____

Article 6

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B A 3 T

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A C C
/ A C

Article 7

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Chapter 3 Terms of Reference

Article 8

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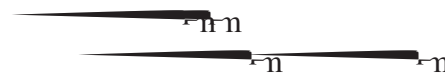
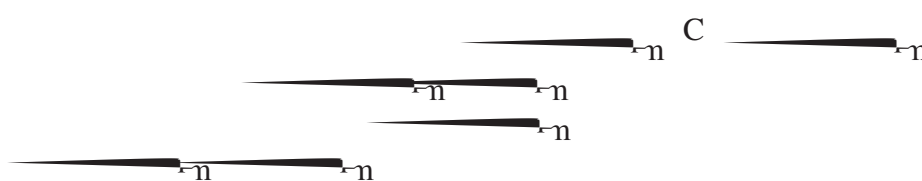
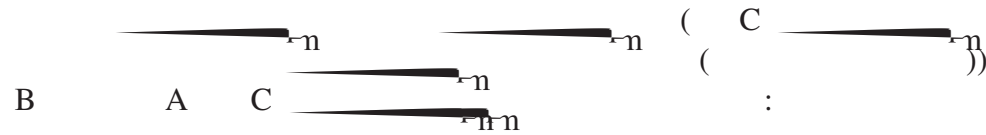
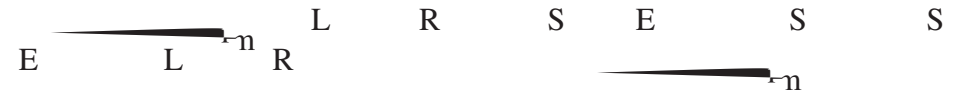
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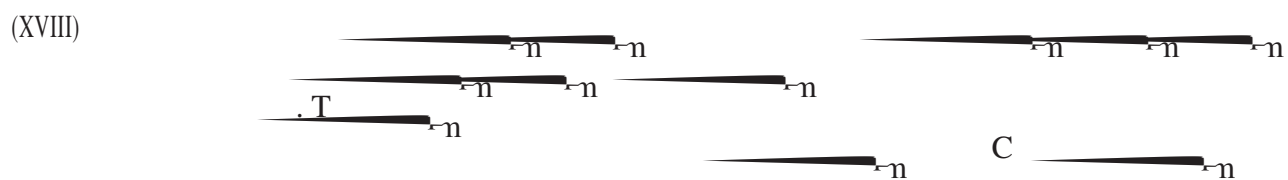
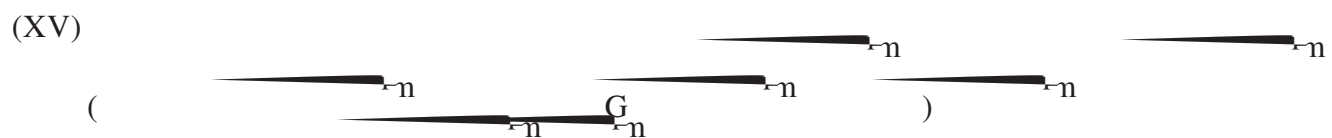
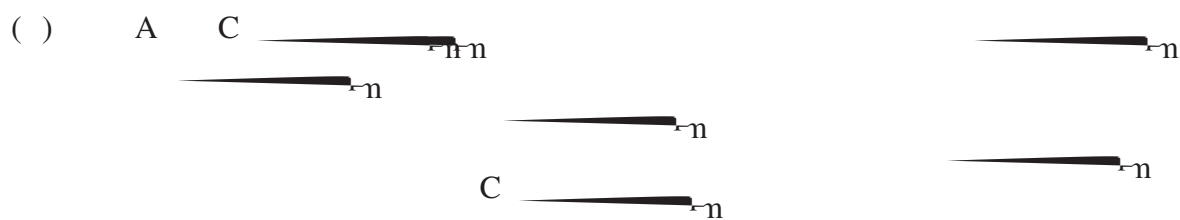
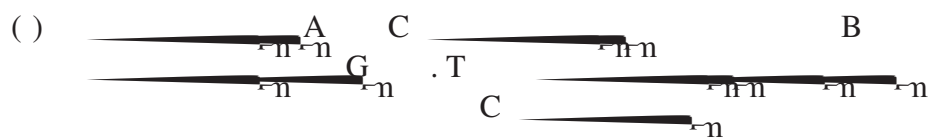
(IV)

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- (VI) 
- (VII) 
- (VIII) 
- (IX) 
- (X) 
- (XI) 
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(XIV) (XIII) :



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(XXIII) C  

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(XXXIV) C _____n _____n

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Article 13 T A C _____
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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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B _____ .

(I) _____ C _____

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

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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 A

Article 27 T _____

Article 28 T B C _____ B _____

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