

Flat Glass Group Co., Ltd.

Terms of Reference of the Remuneration Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 In order to refer to the Board of Directors on the remuneration for directors (the Directors) and the remuneration of Flat Glass Group Co., Ltd. (hereinafter referred to as the Company – or the Company –) the remuneration committee of the Directors and the remuneration committee of the Company (hereinafter referred to as the Company) shall be established as a committee of the Board of Directors (the Board) (hereinafter referred to as the Remuneration Committee) and for the purpose of referring to the Board on the remuneration of the Chairman (hereinafter referred to as the Chairman) of the Company.

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Article 7 The power of office of the Chairman on Co-operative Societies shall be held by the Board. A member of the Chairman on Co-operative Societies shall not be eligible for re-election on the same year on of his tenure.

If a member resigns from the office of the Chairman during his tenure of office, the Board may appoint another member to hold the office of Chairman. The person who is elected by the Board shall hold office for a period not less than 4 or 6 years.

Article 8 The Chairman of the Co-operative Societies shall be elected by the members of the Co-operative Societies to the office of the Chairman on or after the expiry of the tenure of the Chairman of the Board of the Co-operative Societies and shall be eligible for re-election for a period not less than 4 or 6 years. The Chairman shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, the Chairman on Co-operative Societies shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, the Chairman on Co-operative Societies shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies.

Article 9 The Chairman shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, and shall be eligible for re-election for a period not less than 4 or 6 years.

Chapter 3 Terms of Reference

Article 10 The Chairman on Co-operative Societies of the Board of the Co-operative Societies shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, and shall be eligible for re-election for a period not less than 4 or 6 years.

(1) The Chairman on of the Board of the Co-operative Societies :

- () for the purpose of the Chairman on Co-operative Societies, the Chairman shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, and shall be eligible for re-election for a period not less than 4 or 6 years;
- () The Chairman on Co-operative Societies shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, and shall be eligible for re-election for a period not less than 4 or 6 years;
- () The Chairman on Co-operative Societies shall be elected by the members of the Co-operative Societies to the office of the Chairman on Co-operative Societies, and shall be eligible for re-election for a period not less than 4 or 6 years;

- (2) For the purpose of the provisions of this Act, the Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (3) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (4) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (5) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (6) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (7) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (8) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (9) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (10) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (11) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.
- (12) The Commission shall, in relation to the exercise of the powers conferred on it by this Act, be deemed to be acting in the public interest.

(13) for the purpose of the registration of the company, the directors shall be responsible for the registration of the company with the Registrar of Companies, and shall be responsible for the payment of the fees and charges payable by the company in connection with the registration of the company;

(14) the directors shall be responsible for the management and control of the company, and shall be responsible for the payment of the fees and charges payable by the company in connection with the management and control of the company.

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Article 11 The directors shall be responsible for the management and control of the company, and shall be responsible for the payment of the fees and charges payable by the company in connection with the management and control of the company.

Article 12 The directors shall be responsible for the registration of the company with the Registrar of Companies, and shall be responsible for the payment of the fees and charges payable by the company in connection with the registration of the company;

Article 13 The directors shall be responsible for the management and control of the company, and shall be responsible for the payment of the fees and charges payable by the company in connection with the management and control of the company.

Article 14 The directors shall be responsible for the registration of the company with the Registrar of Companies, and shall be responsible for the payment of the fees and charges payable by the company in connection with the registration of the company;

Article 15 The directors shall be responsible for the management and control of the company, and shall be responsible for the payment of the fees and charges payable by the company in connection with the management and control of the company.

Article 16 The directors shall be responsible for the registration of the company with the Registrar of Companies, and shall be responsible for the payment of the fees and charges payable by the company in connection with the registration of the company;

Article 17 The directors shall be responsible for the management and control of the company, and shall be responsible for the payment of the fees and charges payable by the company in connection with the management and control of the company.

Article 1

Chapter 5 Procedural Rules

Article 20 The Commission on Community Patent shall consist of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities.

Article 21 The Commission of the Commission on Community Patent shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities.

Article 22 The Commission of the Commission on Community Patent shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities.

Article 23 The Commission of the Commission on Community Patent shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities.

Article 24 The Commission of the Commission on Community Patent shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities.

Article 25 The Commission of the Commission on Community Patent shall be composed of one member of each of the member States and one member of the Commission of the European Communities. The Commission shall be composed of one member of each of the member States and one member of the Commission of the European Communities.

Chapter 6 Supplementary Provisions

Article 29 An ~~u~~ ~~e~~ ~~r~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~n~~ ~~f~~ ~~e~~ ~~r~~ ~~e~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~n~~ ~~o~~ ~~n~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~u~~ ~~n~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~n~~ ~~n~~ ~~o~~ ~~r~~ ~~u~~ ~~e~~ ~~s~~ ~~d~~ ~~o~~ ~~e~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~f~~ ~~e~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~C~~ ~~o~~ ~~m~~ ~~m~~ ~~i~~ ~~s~~ ~~s~~ ~~i~~ ~~o~~ ~~n~~ ~~'~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~A~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~A~~ ~~l~~ ~~b~~ ~~e~~ ~~r~~ ~~g~~ ~~o~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~u~~ ~~n~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~n~~ ~~n~~ ~~o~~ ~~r~~ ~~u~~ ~~e~~ ~~s~~ ~~d~~ ~~o~~ ~~e~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~f~~ ~~e~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~C~~ ~~o~~ ~~m~~ ~~m~~ ~~i~~ ~~s~~ ~~s~~ ~~i~~ ~~o~~ ~~n~~ ~~'~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~A~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~A~~ ~~l~~ ~~b~~ ~~e~~ ~~r~~ ~~g~~ ~~o~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~f~~ ~~r~~ ~~e~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~u~~ ~~n~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~n~~ ~~n~~ ~~o~~ ~~r~~ ~~u~~ ~~e~~ ~~s~~ ~~d~~ ~~o~~ ~~e~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~f~~ ~~e~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~C~~ ~~o~~ ~~m~~ ~~m~~ ~~i~~ ~~s~~ ~~s~~ ~~i~~ ~~o~~ ~~n~~ ~~'~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~A~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~A~~ ~~l~~ ~~b~~ ~~e~~ ~~r~~ ~~g~~ ~~o~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~f~~ ~~r~~ ~~e~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~u~~ ~~n~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~n~~ ~~n~~ ~~o~~ ~~r~~ ~~u~~ ~~e~~ ~~s~~ ~~d~~ ~~o~~ ~~e~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~f~~ ~~e~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~C~~ ~~o~~ ~~m~~ ~~m~~ ~~i~~ ~~s~~ ~~s~~ ~~i~~ ~~o~~ ~~n~~ ~~'~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~A~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~A~~ ~~l~~ ~~b~~ ~~e~~ ~~r~~ ~~g~~ ~~o~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~f~~ ~~r~~ ~~e~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~u~~ ~~n~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~n~~ ~~n~~ ~~o~~ ~~r~~ ~~u~~ ~~e~~ ~~s~~ ~~d~~ ~~o~~ ~~e~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~f~~ ~~e~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~C~~ ~~o~~ ~~m~~ ~~m~~ ~~i~~ ~~s~~ ~~s~~ ~~i~~ ~~o~~ ~~n~~ ~~'~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~A~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~A~~ ~~l~~ ~~b~~ ~~e~~ ~~r~~ ~~g~~ ~~o~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~f~~ ~~r~~ ~~e~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~u~~ ~~n~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~n~~ ~~n~~ ~~o~~ ~~r~~ ~~u~~ ~~e~~ ~~s~~ ~~d~~ ~~o~~ ~~e~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~r~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~f~~ ~~e~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~C~~ ~~o~~ ~~m~~ ~~m~~ ~~i~~ ~~s~~ ~~s~~ ~~i~~ ~~o~~ ~~n~~ ~~'~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~d~~ ~~e~~ ~~f~~ ~~A~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~o~~ ~~f~~ ~~A~~ ~~l~~ ~~b~~ ~~e~~ ~~r~~ ~~g~~ ~~o~~ ~~n~~ ~~h~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~s~~ ~~s~~ ~~i~~ ~~n~~ ~~f~~

Article 30

Article 31 The Board of Commissioners, on recommendation of the Finance Committee and the Board, may, on

Article 32 f h n n n n e e n h Eng h nd Ch e n
of f r e f Ch e n h f .