

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) _____
B _____
C _____
B (_____ A C) _____
R _____ C _____ C _____ G _____ L _____ C _____ M _____
L _____ S _____ I _____ D _____ L _____ C _____ R _____ G _____
R _____ S _____ R _____ G _____ L _____ C _____ S _____ S _____ E _____ L _____
N . 1 S _____ O _____ R _____ G _____ L _____ S _____ 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 _____
_____ 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

T A C
B . A A C
/
I C /
A A / L R S E /
B A 3 T

5 .

M A C B
. I A C
A C
/ A C
.

Article 7

A D A C T B
A C A C B .

Chapter 3 Terms of Reference

Article 8

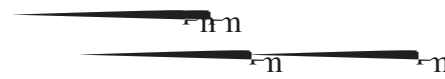
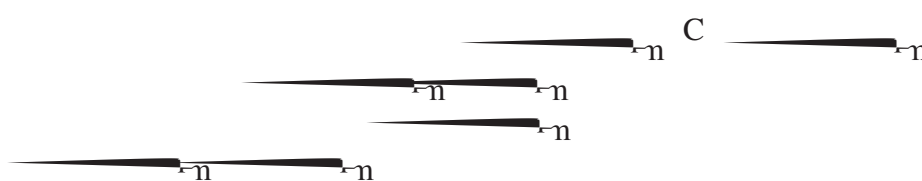
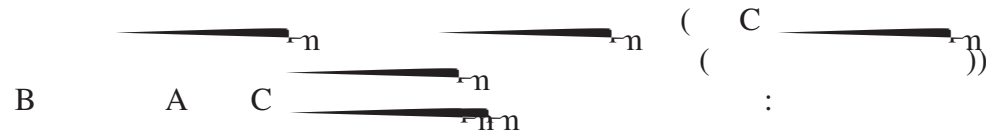
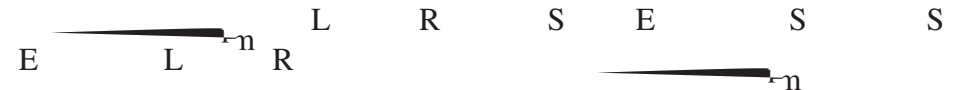
T A C
. T A C .

(I) B
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(II) -

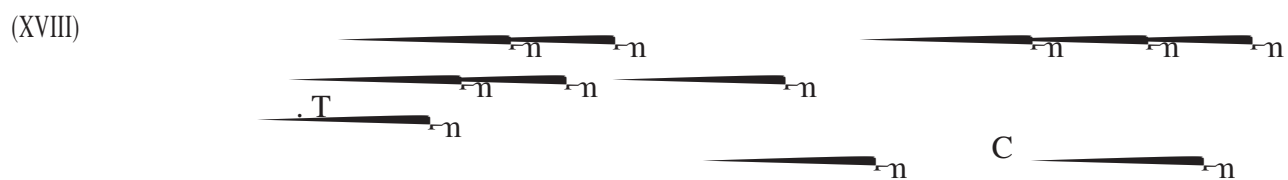
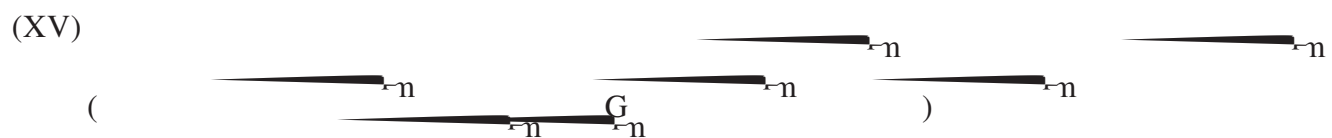
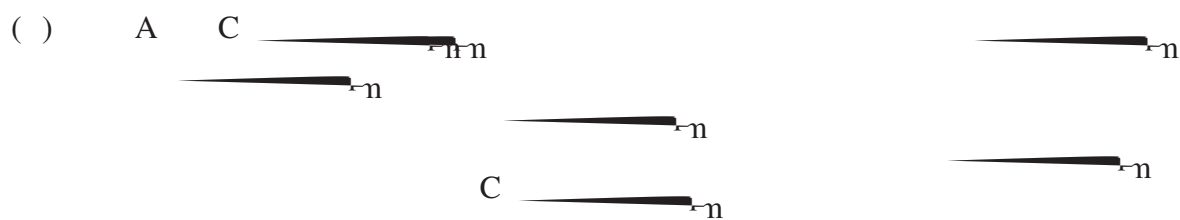
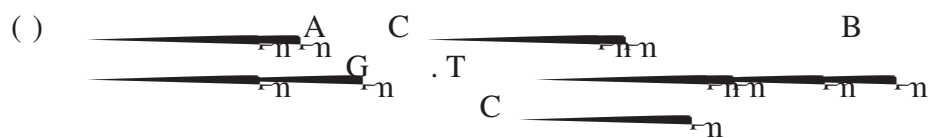
(III) -

(IV) -
. F
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-
-
T A C
B -

- (V) 
- (VI) 
- (VII) 
- (VIII) 
- (IX) 
- (X) 
- (XI) 
- (XII) 
- (XIII) 
- () 
- () 
- () 
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- () 



(XIV) (XIII) :



(XX) -

C  

(XXI) C   

(XXII) G

(XXIII) C  

(XXIV) -

(XXV)

(XXXIV) C _____n _____n

(XXXV) _____n _____n B

(XXXVI) T C _____n L _____n : _____n

() T C _____n

() T D _____n _____n _____n

_____n _____n D _____n A A _____n

_____n _____n

() W D _____n _____n _____n

D C _____n _____n

_____n _____n

() T B _____n _____n

C _____n L _____n

() T _____n _____n

() P A 189 C _____n L _____n _____n

D _____n _____n

(XXXVII) _____n B _____n _____n () _____n

_____n A A .

T _____n _____n B _____n A C _____n ; _____n

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() _____n C _____n _____n

() _____n L C _____n

() _____n _____n

Article 13 T A C _____
A D _____
B _____ :

(I) _____

(II) _____ C _____
_____ C _____

(III) _____ C _____
_____ C _____
C _____

(IV) _____
(_____) _____

(V) _____

Article 14 T A C A
D _____
B _____ .

(I) _____ C _____

(II) - C D
_____ .

Article 15 T A C _____
:

(I) A C _____

(II) _____
_____ _____

(III) A C _____
C _____
CPA _____

(IV)

CPA

CPA

(V)

A

C

B

(VI)

A

C

C

B

Chapter 5 Procedural Rules

Article 16

T

A

C

. W

W

C

Article 17

A

A

C

C

Article 18

M

T

D

A

D

A

A

T

C

Article 19 M _____ A
_____ n
_____ n
_____ n

C _____ n _____ n
. I _____ n
_____ n _____ n _____ n

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