

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 B

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 C
A C T B
A C B .

Chapter 3 Terms of Reference

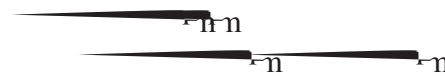
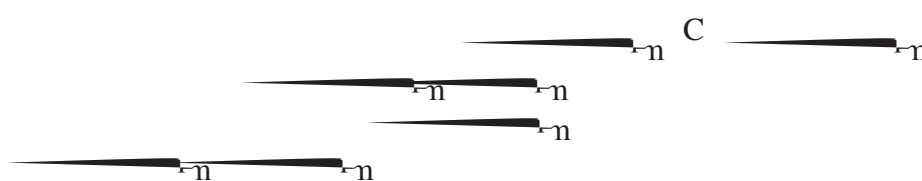
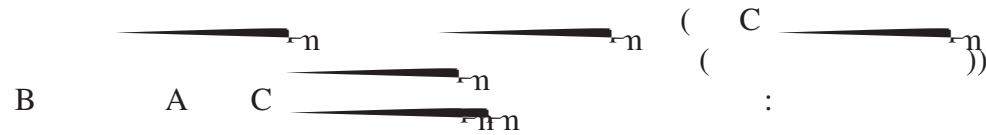
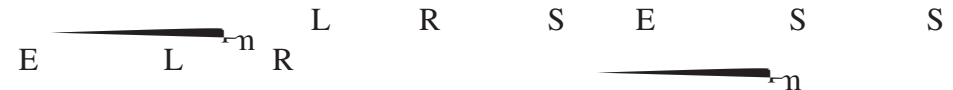
Article 8 T A C
. T A C .

(I) B
-
-
-

(II) -

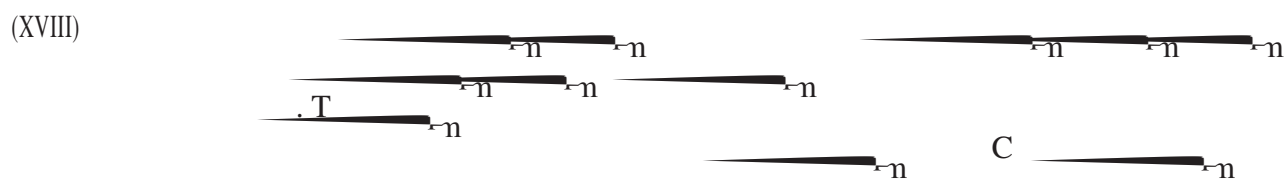
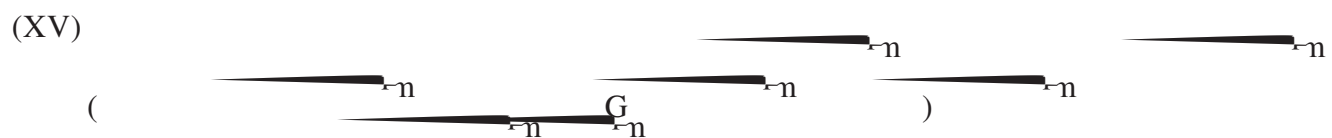
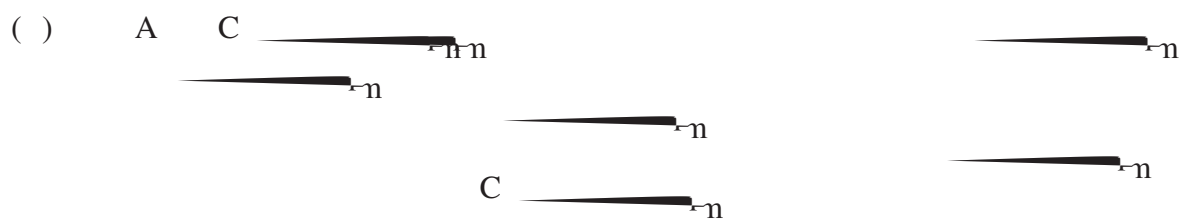
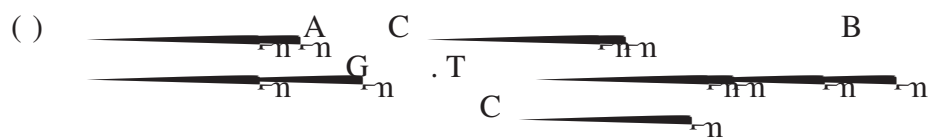
(III) -

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

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



(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

_____n A A _____n

_____n

() W D _____n _____n _____n

D C _____n _____n

_____n

() T B _____n _____n

C _____n L _____n

() T _____n _____n

() P A 189 C _____n L _____n _____n

D _____n

(XXXVII) _____n B _____n _____n () _____n

_____n A A .

T _____n _____n B _____n

_____n _____n A C _____n ; _____n

() _____n _____n

() _____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

A

A

C

A

C

C

T

A

C

A

Article 17

A

A

C

C

Article 18

M

A

D

A

A

W

T

C

C

Article 1 M _____ A
_____ n
_____ n
_____ n

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

Chapter 6 Supplemental Provisions

Article 25 T _____

Article 26 A _____

_____ A A
_____ A A
_____ A A

Article 27 T _____

Article 28 T B C _____ B _____
T _____

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