

Flat Glass Group Co., Ltd.

Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 In accordance with the Articles of Association of Flat Glass Group Co., Ltd. (hereinafter referred to as "the Company"), the Nomination Committee of the Board of Directors (hereinafter referred to as "the Committee") is established. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors, and shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

The Committee shall be composed of the Chairman of the Board of Directors, the Chairman of the Board of Supervisors, and the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

Article 2 The Nomination Committee of the Board of Directors shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

Chapter 2 Composition

Article 3 The Nomination Committee of the Board of Directors shall be composed of the Chairman of the Board of Directors, the Chairman of the Board of Supervisors, and the members of the Board of Directors and the members of the Board of Supervisors.

Article 4 The Nomination Committee of the Board of Directors shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

Article 5 The Nomination Committee of the Board of Directors shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

Article 6 The Nomination Committee of the Board of Directors shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors. The Committee shall be responsible for recommending and nominating the members of the Board of Directors and the members of the Board of Supervisors.

[illegible]

Chapter 4 Procedures of Decision-making

Article 9 T N a C D C A B a

Article 10 T a D a

- (1) N a C a a , C a a a D a ;
- (2) N C a a a a a a a ;
- (3) N a C a a , a a a a a ;
- (4) N a C a a a a a ;
- (5) N a C a a A a ;
- (6) a N a C a a a ;
- (7) a a a a a a B a ;
- (8) a B a .

Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

[illegible]

Article 21 T

Article 22 T B a C a B a , a

Article 23 I  a  E  a C 
 , C    