

# 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 \_\_\_\_\_ 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 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  
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-  
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(II)

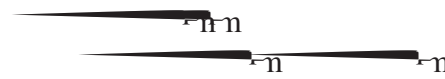
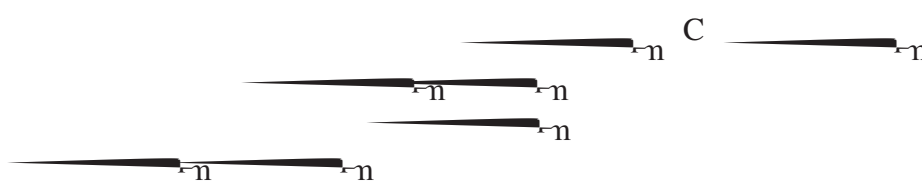
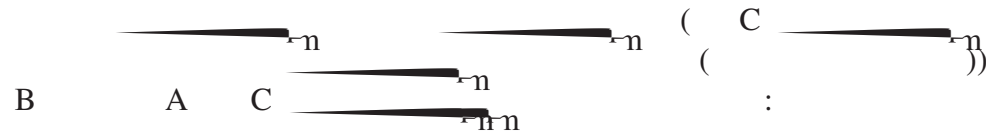
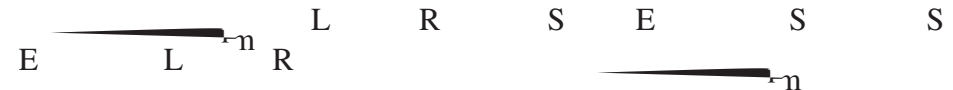
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(III)

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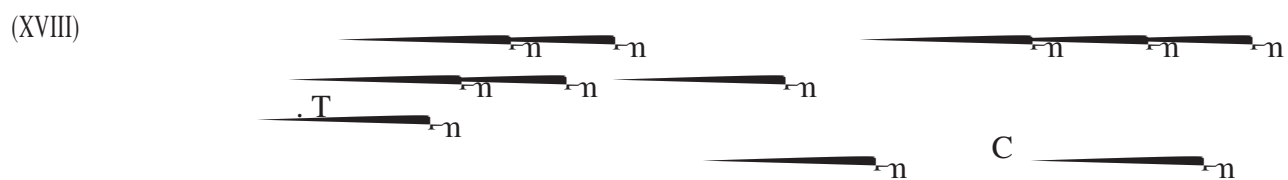
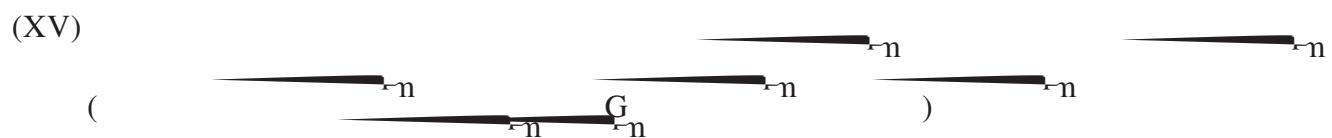
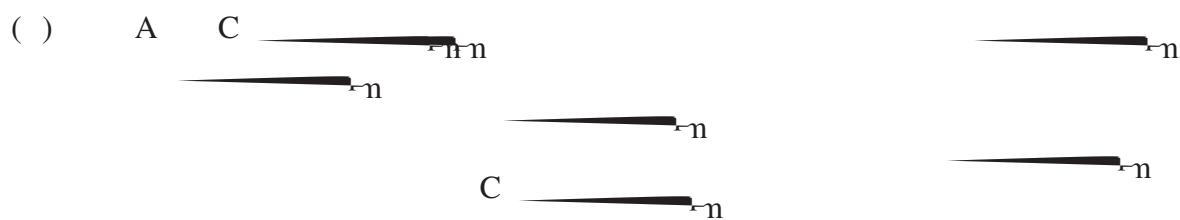
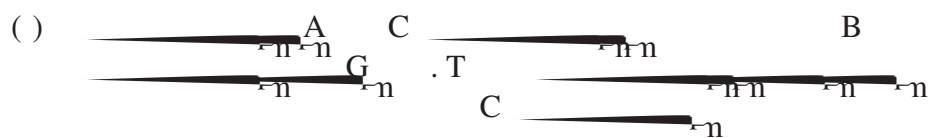
(IV)

. 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 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 B \_\_\_\_\_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 \_\_\_\_\_

(IV) \_\_\_\_\_  
( \_\_\_\_\_ ) \_\_\_\_\_

(V) \_\_\_\_\_

**Article 14** T A C A  
D B \_\_\_\_\_ . \_\_\_\_\_

(I) \_\_\_\_\_ C \_\_\_\_\_  
\_\_\_\_\_

(II) - C D  
\_\_\_\_\_ .

**Article 15** T A C \_\_\_\_\_  
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(I) A C \_\_\_\_\_  
\_\_\_\_\_

(II) \_\_\_\_\_  
\_\_\_\_\_

(III) A C \_\_\_\_\_  
C CPA \_\_\_\_\_

(IV)

CPA

CPA

(V)

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C

B

(VI)

A

C

C

B

## Chapter 5 Procedural Rules

### Article 16

T

A

C

. W

W

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### Article 17

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### Article 18

M

A

D

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W

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A

Article 19 M \_\_\_\_\_ A  
\_\_\_\_\_ n  
\_\_\_\_\_ n  
\_\_\_\_\_ n

C \_\_\_\_\_ n \_\_\_\_\_ n  
. I \_\_\_\_\_ n  
\_\_\_\_\_ n n n n

## Chapter 6 Supplementary Provisions

**Article 25** T  

**Article 26** A    A  ( )  
   A  ( )  
  A  .

**Article 27** T 

**Article 28** T B C  B 

**Article 29** U A C  B D  T  R  C . L .  
