Flat Glass Group Co., Ltd.
Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 I a a (D) a a a E a G a G C ., L (a a C a C a), a (B a) a C a ’ a . T C a a a a B a (a N a C) a a a a a C a La P ’ R C a (a C a La), C C a G a L C a , M a A a I D L C a , R G L S S a a S E a (a S a a S E a L R , S -R a G L C a S a a S E a N . 1 — S a a O a , R G L S T S E a H K L (a a L R S E a , A A a E a G a G C ., L (a a A A a) a a a .

Article 2 T N a C B a a B a . I a a a a a , a C a ’ D a a a a .

Chapter 2 Composition

Article 3 T N a C D , a a - D .

Article 4 M N a C a a a B a a - a - D a - D , a a a B a .

Article 5 T N a C a a a , a a - , a B a .

Article 6 T N a C a a a B a . A N a C a a / .

I a C a / , / a a a a T a a B a a A 3 5 a .

Chapter 3 Terms of Reference

Article 7 T N a C C a a a a a D a a a a a a D a a a a a a . I a a a :

(1) a a a a D , a a a a a D a B a , a a a B a a a a D ;

(2) P B a a a a a ;

(3) a a B a a a a , a a C a ;

(4) , a (, a) B a a a a a a a B a a a a B a a , a a a B a a C a ;

(5) a a a D a a a a a B a ;

(6) a - D ;

(7) a a B a a -a D a a (a a a a a);

(8) C a ’ a a B a ’ a ; a

Chapter 4 Procedures of Decision-making

Article 9 T N a C a, D a a C a a C a a a a a A a a a a a , B a a a a .

Article 10 T a D a a a a :

(1) N a C a , a C a , a D a a a ;

(2) N a C a a a C a a (a a) a a a a a ;

(3) N a C a a a , , , a , a a- , a a ;

(4) N a C a a , a a D a a ;

(5) N a C a a a A a ;

(6) a N a C a a a a ( ) a D a a ;

(7) a D a a a a a a a a B a a a D a a ;

(8) a - a a a B a .

Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

Article 20 A a , a , , a a , C a , a , A A a , a a , a a , a , a , , a C a , a a A A a .

Article 21 T a , , .

Article 22 T B a C a . T a a a a B a , a .

Article 23 I a E a C , C a.