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

Chapter 1 General Pro isions

Article 1 I -
(B) F G G C . L (C
C G) -
B
C
B (A C)
A C C L P
R C C C G L C M
A I D L C R G
L S S S E (S S E L
R 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
A) .

Article 2 T A C B 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
-
A
C B .

Article 6 T A C

B . A A C -

/

I C /

A A / L R S E /

B A 3

5 .

M A C B

. I A C

A C C

/

A C

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Article 7 A D C

A C . T B

A C B .

Chapter 3 Terms of Reference

Article 8 T A C

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(I) B

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(II)

(III)

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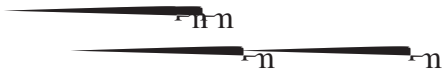
(IV) -

. F

. T A C

B

(V)



(VI)



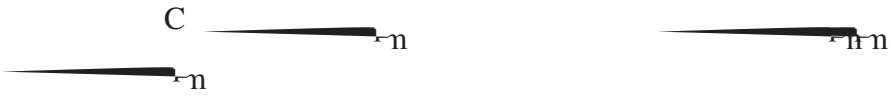
(VII)



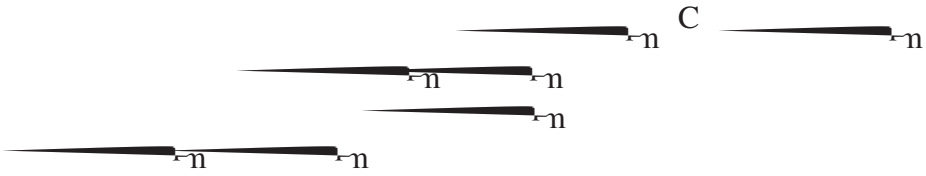
(VIII)



(IX)



(X)



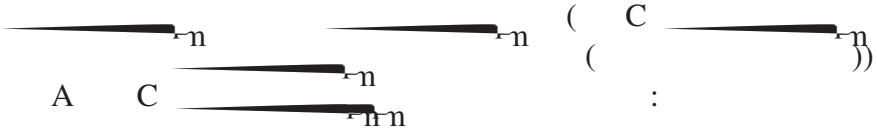
(XI)



(XII)



(XIII)



B A C :

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( )



( )



( )

G



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L R S E S S

E L R



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(XIV) (XIII) :

( ) A C B

. T

C

( ) A C

C

(XV)

(G)

(XVI)

C

(XVII) C

(XVIII)

. T

C

(XIX)

B

(XX) -

C n n

(XXI) C n n n

(XXII) G

(XXIII) C n n

(XXIV) -

(XXV)

(XXXIV) C

(XXXV) B

(XXXVI) T

C L :

( ) T C

( ) T D

D

A A

( ) W D

C

D

( ) T

B

C L

( ) T

( ) P A 189 C L

D

(XXXVII) B

( )

A A .

T B

A C :

( )

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C

( ) L C

( )

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
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Article 15 T A C
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(I) A C

(II)

(III) A C
C
CPA

(IV) CPA

C CPA

(V) A C

B

(VI) A C C

B .

Chapter 5 Procedural Rules

Article 16 T A C

. W .

A A C

W A C

T A C A

C / /

Article 17 A A C

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Article 18 M A D A

C . T D C

A C .

W

A C

T A C -

-

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C B .

Article 1 M A C . I

Chapter 6 Supplementar Pro isions

Article 25 T

Article 26 A

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Article 27 T

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Article 28 T B C .

T B

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Article 2 U T R

A C B D F G G C . L .

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