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) -
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B (A C)
A C C L P
R C C C G L C M
A I D L C R G
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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
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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 -

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I C /

A A / L R S E /

B A 3

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M A C B

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Article 7 A D C

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A C B .

Chapter 3 Terms of Reference

Article 8 T A C

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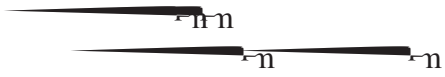
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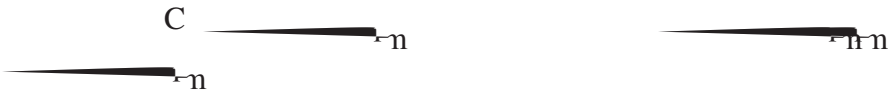
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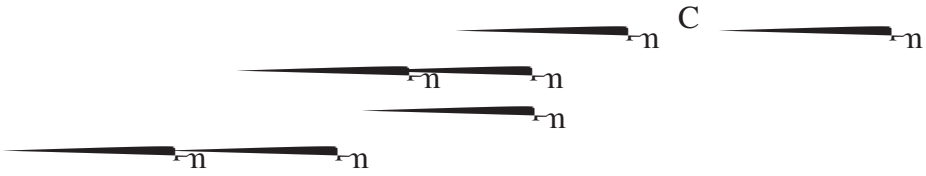
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(X)



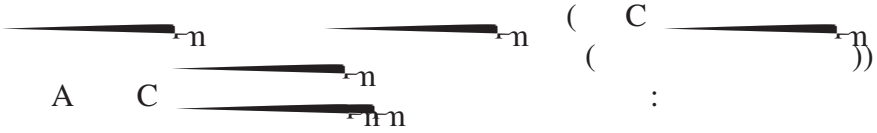
(XI)



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(XXIII) C n n

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(XXXIV) C

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Article 13 T A C
A D
B :

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(III) C
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Article 14 T A C A
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Article 15 T A C
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(I) A C

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(IV) CPA

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(V) A C

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(VI) A C C

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Chapter 5 Procedural Rules

Article 16 T A C

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A A C

W A C

T A C A

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Article 17 A A C

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Article 18 M A D A

C . T D C

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Article 19 M A C . I

Chapter 6 Supplementary Provisions

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 29 U T R

A C B D F G G C . L .

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