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

Chapter 1 General Provisions

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

Article 2 T N a C [illegible] B a [illegible] a [illegible] a [illegible] B a [illegible] . I a [illegible] a a [illegible] a a [illegible] a , [illegible] a a [illegible] C a ' D [illegible] a [illegible] a a .

Chapter 2 Composition

Article 3 T N a C [illegible] D [illegible] , a a [illegible] - D [illegible] .

Article 4 M [illegible] N a C [illegible] a [illegible] a [illegible] a B a [illegible] a - a [illegible] - D [illegible] a - [illegible] D [illegible] , a [illegible] a a [illegible] B a [illegible] .

Article 5 T N a C [illegible] a a [illegible] a , [illegible] a [illegible] a [illegible] - [illegible] a [illegible] , a [illegible] B a [illegible] .

Article 6 T [illegible] N a C [illegible] a a a B a [illegible] . A [illegible] N a C a [illegible] a / [illegible] .

I a [illegible] C a [illegible] / [illegible] , / [illegible] a a [illegible] a a [illegible] T a a [illegible] B a [illegible] a [illegible] a A [illegible] 3 5 a [illegible] .

Chapter 3 Terms of Reference

Article 7 T N a C C a a a a a a D a a a a a a

Chapter 4 Procedures of Decision-making

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

Article 10 T a D a a a a :

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

(2) N a C a a a a D a 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 , a a - , a a ;

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

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

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

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

(8) a - a a a B a .

Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

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