

Flat Glass Group Co., Ltd.

Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 In accordance with the provisions of the Articles of Association of Flat Glass Group Co., Ltd. (hereinafter referred to as "Articles of Association"), the Nomination Committee of the Board of Directors (hereinafter referred to as "Nomination Committee") is established. The Nomination Committee is responsible for recommending and supervising the nomination and re-election of directors and supervisors.

The Nomination Committee shall be composed of three members, including at least one independent non-executive director. The members of the Nomination Committee shall be appointed and re-elected by the Board of Directors.

The Nomination Committee shall submit recommendations to the Board of Directors on the nomination and re-election of directors and supervisors. The Board of Directors shall make the final decision on the nomination and re-election of directors and supervisors.

Article 2 The Nomination Committee shall be responsible for recommending and supervising the nomination and re-election of directors and supervisors. The Nomination Committee shall submit recommendations to the Board of Directors on the nomination and re-election of directors and supervisors. The Board of Directors shall make the final decision on the nomination and re-election of directors and supervisors.

Chapter 2 Composition

Article 3 The Nomination Committee shall be composed of three members, including at least one independent non-executive director.

Article 4 The members of the Nomination Committee shall be appointed and re-elected by the Board of Directors. The members of the Nomination Committee shall be appointed and re-elected by the Board of Directors.

Article 5 The Nomination Committee shall submit recommendations to the Board of Directors on the nomination and re-election of directors and supervisors. The Board of Directors shall make the final decision on the nomination and re-election of directors and supervisors.

Article 6 The Nomination Committee shall be responsible for recommending and supervising the nomination and re-election of directors and supervisors. The Nomination Committee shall submit recommendations to the Board of Directors on the nomination and re-election of directors and supervisors. The Board of Directors shall make the final decision on the nomination and re-election of directors and supervisors.

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Chapter 4 Procedures of Decision-making

Article 9 The National Council of Decision-making shall be composed of the President, the Vice President, and the members. The President shall be elected by the National Council of Decision-making for a term of five years, and may be re-elected for one term. The Vice President shall be elected by the National Council of Decision-making for a term of five years, and may be re-elected for one term. The members shall be elected by the National Council of Decision-making for a term of five years, and may be re-elected for one term.

Article 10 The National Council of Decision-making shall have the following functions:

- (1) To elect and dismiss the President and Vice President of the National Council of Decision-making;
- (2) To elect and dismiss the members of the National Council of Decision-making;
- (3) To elect and dismiss the members of the National Council of Decision-making who are elected by the National Council of Decision-making;
- (4) To elect and dismiss the members of the National Council of Decision-making who are elected by the National Council of Decision-making;
- (5) To elect and dismiss the members of the National Council of Decision-making who are elected by the National Council of Decision-making;
- (6) To elect and dismiss the members of the National Council of Decision-making who are elected by the National Council of Decision-making;
- (7) To elect and dismiss the members of the National Council of Decision-making who are elected by the National Council of Decision-making;
- (8) To elect and dismiss the members of the National Council of Decision-making who are elected by the National Council of Decision-making.

Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

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Article 21 T  a    ,       

Article 22 T B a C a B a , a

Article 23 I  a  E  a C 
 , C   a.