

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)
B
C A C)
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)

Article 2 T A C B
C B
C

Chapter 2 Composition

Article 3 T A C D
C E
D B C
A C

Article 4 M A C D D
B

Article 5 T A C
C B A

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
C A C

Article 7 A D C
A C T B
A C B

Chapter 3 Terms of Reference

Article 8 T A C
. T A C

(I) B
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-
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(II) -

(III) -

(IV) . F
-
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B . T A C
-

()  G 


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() G 
G C 


() 


() G

(XIV) (XIII) :

() 

() A C 


C 

(XV) 







()


(XVI) 
C 


(XVII) C 



(XVIII) 


C 

(XIX) 
B 



(XX)

-

C  

(XXI)

C   

(XXII)

G

(XXIII)

C  

(XXIV)

-

(XXV)

(XXXIV)

C _____n _____n

(XXXV)

_____n _____n _____n B

(XXXVI) T

C L _____n : _____n

() T

C _____n

() T

D

_____n _____n _____n
D _____n
_____n A A _____n _____n
_____n

() W

D

C _____n _____n _____n _____n
D _____n _____n

() T

B

C L _____n

() T

_____n _____n

() P

A 189
D

C L _____n _____n
_____n _____n

(XXXVII)

B

_____n _____n _____n
_____n A A ()
_____n

T

_____n _____n B
_____n _____n A C : _____n

()

_____n _____n

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_____n _____n
C _____n

()

_____n _____n L C _____n

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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
_____ .

Article 15 T _____ A C _____
:

(I) A C _____

(II) _____

(III) A C _____
C _____ CPA _____

(IV) [REDACTED] CPA [REDACTED] C [REDACTED] CPA
[REDACTED]
[REDACTED]

(V) A C [REDACTED] B [REDACTED]
[REDACTED]

(VI) A C [REDACTED] C [REDACTED]
[REDACTED]
B . [REDACTED]

Chapter 5 Procedural Rules

Article 16 T A C [REDACTED]
. W [REDACTED]
[REDACTED]

W A [REDACTED] A C [REDACTED]
[REDACTED] A C [REDACTED]
[REDACTED]
[REDACTED]

C T A C [REDACTED] A [REDACTED]
[REDACTED] / [REDACTED]

Article 17 A A C [REDACTED]
[REDACTED]
[REDACTED]

Article 18 M A D A [REDACTED]
C T D [REDACTED] C [REDACTED]
[REDACTED] A C [REDACTED]

W [REDACTED]
A C [REDACTED]
T [REDACTED] A C [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
C [REDACTED] B [REDACTED] A [REDACTED]

Article 19 M _____ A

C _____
. I _____

Chapter 6 Supplementary Provisions

Article 25 T _____

Article 26 A _____
_____ A _____ A _____
_____ A _____ A _____
_____ A _____ A _____

Article 27 T _____

Article 28 T B C _____ B _____

Article 29 U _____
A C _____ B D F G _____ G _____ R _____
_____ C . L .