

Flat Glass Group Co., Ltd.

Terms of Reference of the Risk Control Committee

of the Board of Directors

Chapter 1 General Provisions

Article 1 This document defines the basic principles, objectives and scope of Flat Glass Group Co., Ltd. (hereinafter referred to as the "Company") and the committee's basic tasks and responsibilities. The Committee shall be composed of members of the Board (hereinafter referred to as the "Board") and independent non-executive directors (hereinafter referred to as the "Independent Non-executive Directors") (hereinafter referred to as the "Risk Control Committee") and shall be headed by the Chairman of the Board. The Committee shall be responsible for reviewing and supervising the Company's risk management system, risk management policies, risk management measures, and risk management implementation plans, and shall be responsible for reviewing and supervising the Company's risk management system, risk management policies, risk management measures, and risk management implementation plans, and shall be responsible for reviewing and supervising the Company's risk management system, risk management policies, risk management measures, and risk management implementation plans.

Article 2 The Risk Control Committee shall be a specialized body of the Board, composed of members of the Board and independent non-executive directors.

Chapter 2 Composition

Article 3 The Risk Control Committee shall be composed of members of the Board and independent non-executive directors.

Article 4 Members of the Risk Control Committee shall be elected by the Board, and shall be independent non-executive directors.

Article 5 The Risk Control Committee shall be a specialized body of the Board, composed of members of the Board and independent non-executive directors.

Article 6 The members of the Risk Control Committee shall be elected by the Board. The members of the Risk Control Committee shall be independent non-executive directors.

If a member of the Risk Control Committee is a director of the Company, the member shall be elected by the Board. The members of the Risk Control Committee shall be independent non-executive directors.

Chapter 4 Procedures of Decision-making

Article 9 The Council shall decide, on a proposal from the Commission, and on a proposal from the Council, the budget of the Union for the financial year.

Article 10 The Council shall decide, on a proposal from the Commission, the budget of the Union for the financial year.

Chapter 5 Procedural Rules

Article 11 The Council shall decide, on a proposal from the Commission, the budget of the Union for the financial year.

Article 12 Meetings of the Council shall be held in Brussels. Each member state shall be represented by one representative.

Article 13 Meetings of the Council shall be held in Brussels. Each member state shall be represented by one representative.

Article 14 Voting shall be by majority. Each member state shall have one vote. The Council shall decide by a majority of two-thirds of the members.

Article 16 We hereby declare, the Republic of Colombia shall have no claim or interest over the territory described hereafter, declared as a free zone.

Article 17 The Council shall decide, if and as far as it deems appropriate, whether the Regulation shall be amended or repealed.

Article 18 T e R, C o C o e e, a e e, A t e f o e e, . Me be, f e c e e, e a, t c e e, a d e e, e c, de a, e e, T e A t e, a be e, b e, e c e a e B a d, f e C o, a, f o a e d, f A e, a, e, e a, .

Article 19 Me be, a e d a d, e e, a a ee, a be b ed ee, c f de, a a a e, d c, ed, t c ee, a d, a d, c e a e a a f, a a t at a bef, e, t b c d, c t e b e C, a .

Chapter 6 Supplementary Provisions

[illegible]

Article 21 The “abuse of the right of the creditor” shall be deemed to be the abuse of the right of the creditor.

Article 22 The Board of the Company shall be composed of not less than five and not more than ten members, a majority of whom shall be effective and qualified persons, as determined by the Board, to be elected by the shareholders.