

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 "the Company") and the Charter of the Board of Directors, the Nomination Committee of the Board of Directors (hereinafter referred to as "the Committee") is established. The Committee is responsible for recommending and supervising the nomination and removal of directors and supervisors of the Company.

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

The Committee shall meet at least once a year. The Committee may also meet as often as necessary. The Committee shall make decisions by a majority vote.

The Committee shall submit its recommendations and reports to the Board of Directors. The Board of Directors shall make the final decision on the nomination and removal of directors and supervisors of the Company.

Article 2 The Nomination Committee of the Board of Directors shall be responsible for recommending and supervising the nomination and removal of directors and supervisors of the Company.

Chapter 2 Composition

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

Article 4 The members of the Nomination Committee of the Board of Directors shall be appointed or removed by the Board of Directors.

Article 5 The Nomination Committee of the Board of Directors shall meet at least once a year. The Committee may also meet as often as necessary. The Committee shall make decisions by a majority vote.

Article 6 The Nomination Committee of the Board of Directors shall submit its recommendations and reports to the Board of Directors. The Board of Directors shall make the final decision on the nomination and removal of directors and supervisors of the Company.

Article 3 5 a

[illegible]

Chapter 4 Procedures of Decision-making

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

Article 10 T a D a

- (1) N a C a , C a , a D a ;
- (2) N C a a a C a a (a a) a a a a a ;
- (3) N a C , , a , a - a ;
- (4) N a C a a D a a ;
- (5) N a C a A A a ;
- (6) a N a C a a () a D a a ;
- (7) a a D a a B a ;
- (8) a B a .

Chapter 5 Procedural Rules

Chapter 6 Supplementary Provisions

Article 20

A a , a A a , a C a , a a , a A a , a a , a C a , a a .

Article 21 T  a    ,            

Article 22 T B a² C a¹ ² ² ² ² .
T ² a a ² a ² B a², a a

Article 23 I a E a C
, C    .