

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

Chapter 1 General Provisions

Article 1 These Terms of Reference (TOR) apply to the Nomination Committee (NC) of the Board of Directors (BoD) of Flat Glass Group Co., Ltd. (FGC) (hereinafter referred to as "Company").

The NC shall be established by the Board of Directors (BoD) of the Company. The NC shall be composed of three (3) members, including the Chairman of the NC, who shall be appointed by the BoD. The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval. The NC shall also be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

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Article 2 The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval. The NC shall also be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

Chapter 2 Composition

Article 3 The NC shall be composed of three (3) members, including the Chairman of the NC, who shall be appointed by the BoD.

Article 4 The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval. The NC shall also be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

Article 5 The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval. The NC shall also be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

Article 6 The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval. The NC shall also be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

Article 7 The NC shall be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval. The NC shall also be responsible for recommending the candidates for the BoD and the Chairman of the BoD to the Board of Directors (BoD) for their consideration and approval.

Chapter 5 Procedural Rules

