# Flat Glass Group Co., Ltd.
# Terms of Reference of the Strategic Development Committee of the Board of Directors

**Article 6**

**Article 7**

## Chapter 3 Terms of Reference

**Article 8**

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**Article 9**

[illegible]

[illegible] A [illegible] .3 ( [illegible] )

**Article 14** [illegible]

**Article 15** [illegible]

**Article 16** [illegible]

**Article 17** [illegible]

**Article 18** [illegible]

**Article 19** [illegible]

**Article 20** [illegible]

## Chapter 6 Supplementary Provisions

**Article 21** [illegible]

**Article 22** [illegible]

**Article 23** [illegible]