

Flat Glass Group Co., Ltd.

Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 This document is the basic regulation for the Flat Glass Group Co., Ltd. (hereinafter referred to as the "Company" or the "Company"), which is the chairman of the board (the "Board") of directors (the "Directors") and the members of the Company's general meeting. The Company has its main place of business in the Board (hereinafter referred to as the "Nomination Committee") and is located in the industrial zone of the Company in the People's Republic of China (hereinafter referred to as the "Company Limited"), the Chinese People's Republic of Limited Liability Company. Meanwhile, the Administrative Division of Limited Company, Registered in the Liaoning Province of Shaohai Street Exchange (hereinafter referred to as the "Shaohai Street Exchange Limited", Self-Registered in the Liaoning Province of Shaohai Street Exchange No. 1. The document is hereby registered.

Chapter 3 Terms of Reference

Article 7 The N i a i C i ee f he C a y i e e ble f f la i g he cie ia a d ced e f he elec i f Di ec a d e i a age e e el, elec i ga d e ie i g he ca dida e f Di ec a d e i a age e e el a d hei alifica i I ai e bili ie a e a f ll

- (1) ide if i g ca dida e h a e alified ac a Di ec a d elec i ga d i a i g ele a e ac a Di ec ffe i g ad ice he B a d, aki g ec e dai he B a d he a i e a d e al f Di ec
- (2) a i e e al f e i a age e ;
- (3) aki g ec e dai he B a d i re a d c i ba ed he b e e a i a e re a d e i y c e f he C a y ;
- (4) e ie i g he c e, re a d c i (i cl di g kill k ledge a d e e ie ce) f he B a d a lea ce a y ea , a d ad i g cha ge he B a d i li e i h he c a e a egie f he C a y ;
- (5) d i g he elec i cie ia a d ced e f Di ec a d e i a age e a d aki g ec e dai he B a d ;
- (6) e al a i g he i de e de ce f he i de e de e ec i e Di ec
- (7) aki g ec e dai he B a d he a i e e a i e f Di ec a d cce la i g f Di ec (i a ic la , he chai a a d he e de) ;
- (8) he a e a a h ized h he B a d i la ed h la ad i i a i e eg la i de a e al le he eg la y le f he lace he e he C a y 'ha e a e li ed, a d he A icle f A cia i .

If he B a d ha ad ed f ll, ad ed he ec e dai f he N i a i C i ee, i hall a e he i i f he N i a i C i ee a d he ecific ea f ad i gi he l i f he B a d, a d di cl e ch a e .

Article 8 The N i a i C i ee hall be acc able he B a d, a d hall b i i al he B a d f c de ai a d deci . The c lli g ha eh lde hall f ll e ec he al ade h he i a i g c i ee, a d a e b i e ca dida e f Di ec e i a age e i h fficie ea e eliable e ide ce.

The N i a i C i ee hall e e ci e i d ie a d e i acc da ce i h ele a i de he C a y La , he A icle f A cia i a d he le a d hall i f i g he i e e f he C a y a d ha eh lde

Chapter 4 Procedures of Decision-making

Article 9 The National Council shall elect the executive, the executive committee and the office of the Director and the administrative committee of the Company according to the articles of the Company. The election of the executive committee shall be filed and bind the Board of Directors.

Article 10 The executive committee of the Director and the administrative committee shall:

- (1) the National Council shall act, elect, and elect the executive committee of the Company and elect the Director and the administrative committee;
- (2) the National Council shall elect the executive committee of the Company and the administrative committee of the Company (the administrative committee) and elect the executive committee;
- (3) collect all information about the company, academic qualification, etc. of the executive committee, administrative committee, and the executive committee;
- (4) bargain and elect the executive committee of the company; the executive committee shall be elected and the administrative committee of the Director and the administrative committee;
- (5) deal with the administrative committee of the company, the executive committee, and the administrative committee of the Director and the administrative committee;
- (6) collect and elect the National Council and the administrative committee of the executive committee of the company and the administrative committee of the Director and the administrative committee;
- (7) This day, the executive committee of the Director and the administrative committee, the executive committee, and the administrative committee of the Director and the administrative committee;
- (8) carry out the administrative committee of the executive committee of the administrative committee of the Director and the administrative committee.

Chapter 5 Procedural Rules

Article 11 The N i a i C i ee shall c . e e a lea e ee i g e a a d shall if, all i e be h ee da, i he ee i g. The ee i g shall be chai ed by he chai a f he N i a i C i ee. Whe e he chai a f he N i a i C i ee i able a e d, he he a, a h i z e a he i d e e de -e ec i e di ec e be e de . e he ee i g.

Article 12 Mee i g f he N i a i C i ee a, ly be c . e ed i h he e ce f e ha - h i d fi e be . Each e be shall ha e e . e. Re l i f he ee i g shall be a ed by e ha e-half fall he e be f he c i ee . i g i fa .

Article 13 Me be f he N i a i C i ee shall a e d ee i g i . e a d e . i i a e de c de ai . I he e e ha a e be i able a e d he ee i g i . e f a y ea , he e be a, b i a e fa e, g ed by hi he a da i a he e be a e d he ee i g a d e . i i hi he behalf. If a y i d e e de -e ec i e di ec e be i able a e d he ee i g f a y ea , he he shall e i e he ee i g a e i a i ad a ce f e l i c i ad i c e, a i a he i d e e de -e ec i e di ec e be a e d hi he behalf. Each e be c ld be e ed by e ha e e be a e i e. The e fa e, shall ec i f, he c . e a d d a i fa h i z a i .

Article 14 V e a he ee i g f he N i a i C i ee shall be a d e by a h f ha d by . ll . i a he . i g e h d e c g i z e d by e g l a y a h i y (i e) f he l a c e he e he a e f he C . a y a e l i e d. The ee i g shall be c . e ed e i . i c i l e. P . i d e d ha ll Di ec ca f l y e . e h e i i a he ee i g ch ee i g ca be h e d by e a f . i d e , e l e h e , he e h d he e c e a y .

Article 15 The Di ec . e . i a d he e i a a g e e f he C . a y a, be i . i e d a e d ee i g f he N i a i C i ee, he e e c e a y .

Article 16 Whe e e c e a y , he N i a i C i ee a, e g a g e i e e d i a e a g e c i e . i d e . f e al ad i c e f i d e c i - a k i g a he e e f he C . a y .

Article 17 The c . e i g c e d e f, a d . i g e h d a d e l i a a d a , ee i g f he N i a i C i ee shall c . y i h he e i e e f he e l e a l a e g l a i he A i c l e f A c i a i a d he e l e .

Article 18 The N i a i C i ee shall kee i e f i ee i g . Me be f he c i ee e a ch ee i g a d ee i g e c d e shall g he i e . The i e shall be ke by he e c e a y he B a d f he C . a y f a e i d f l e ha e y ea .

Article 19 Me be a e d a d e a a ee i g shall be b l i g e d kee c f i d e i a l l a e d i c e d i ch ee i g, a d shall d i c l e a y e l e a i f a i i h a h i z a i b e f e . b l i c d i c l e by he C . a y .

Chapter 6 Supplementary Provisions

Article 20 Any agreement defined in the law in force in the area of the
admission of the agreement in the area of the law of the place where the
Contractor has established the Agency for the area of the admission of the
agreement in the area of the law of the place where the Contractor
has established the Agency shall be valid.

Article 21 The application of the law in force in the area of the
admission of the agreement.

Article 22 The Board of the Agency is the body in charge of the
The law will take effect in the area of the Board, in the area of the
admission of the agreement.

Article 23 If the Agency is a company, the Board of Directors shall be
the law of the Company shall be valid.