

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

## Chapter 1 General Provisions

### Article 1

The Strategic Development Committee (the "Committee") shall be established as a committee of the Board of Directors (the "Board") to advise the Board on matters relating to the strategic development of the Company (the "Company").

The Committee shall be composed of not less than three (3) members, including the Chairman of the Board, and shall be appointed by the Board. The Chairman of the Board shall be the Chairman of the Committee.

The Committee shall have the authority to request the Company to provide it with such information and documents as it may deem necessary for the performance of its duties.

The Committee shall report to the Board on its activities and findings.

The Committee shall have the authority to recommend to the Board the appointment or removal of members of the Board.

The Committee shall have the authority to recommend to the Board the appointment or removal of members of the Executive Management.

The Committee shall have the authority to recommend to the Board the appointment or removal of members of the Board of Directors.

The Committee shall have the authority to recommend to the Board the appointment or removal of members of the Board of Directors.

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