

**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 election rules of the Nomination Committee of Flat Glass Group Co., Ltd. (hereinafter referred to as the "Company" or the "Company"), which is the committee of the Board of Directors (the "Board") of the Company (the "Director") and is effective for the Company's general meeting. The Company has established the Nomination Committee of the Board (hereinafter referred to as the "Nomination Committee") and formulated the rules of the Nomination Committee in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Code of Corporate Governance of Listed Companies, Measures for the Administration of the Directors of Listed Companies, Regulations on the Listing of Securities of Shanghai Stock Exchange (hereinafter referred to as the "Shanghai Stock Exchange Listing Rules"), Self-Regulatory Guidelines of Listed Companies of Shanghai Stock Exchange No. 1 Standardized Contract (2015 Edition) 1.25 Shanghai

### Chapter 3 Terms of Reference

**Article 7** The National Council in effect the Council shall be responsible for the general administration, control of the electricity of Diocese and the age of the electricity, the electricity of the general administration of Diocese and the age of the electricity, the electricity of the general administration of Diocese and the age of the electricity.

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**Article 8** The National Council shall be responsible for the general administration, control of the electricity of Diocese and the age of the electricity, the electricity of the general administration of Diocese and the age of the electricity, the electricity of the general administration of Diocese and the age of the electricity.

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## Chapter 4 Procedures of Decision-making

**Article 9** The National Council shall elect the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.

**Article 10** The Executive Director, Secretary, and other officers of the Council shall be appointed by the Council.

- (1) The National Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (2) The National Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (3) The Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (4) The Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (5) The Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (6) The Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (7) The Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.
- (8) The Council shall appoint the Executive Director, Secretary, and other officers of the Council, and shall determine the salaries and allowances of the Executive Director, Secretary, and other officers of the Council, and shall file and bind the Budget, and shall file and bind the Budget, and shall file and bind the Budget.

## Chapter 5 Procedural Rules

**Article 11** The National Council shall call a meeting, and shall if all members are notified in writing. The meeting shall be called by the chair of the National Council. When the chair of the National Council is unable to do so, he/she shall authorize the secretary to do so, and the meeting shall be held.

**Article 12** Meetings of the National Council shall be held in the home of the Secretary. Each member shall have one vote. Regular meetings shall be held by a majority of the members of the Council.

**Article 13** Members of the National Council shall attend meetings, except in the case of illness or other just cause. If a member is unable to attend a meeting, he/she may authorize another member to attend on his/her behalf. If a member is unable to attend a meeting, he/she shall give advance notice, in writing, to the chair of the Council, and the secretary shall call the meeting on his/her behalf. Each member shall be notified by the secretary. The secretary shall certify the minutes of the meeting.

**Article 14** Votes of the members of the National Council shall be taken by a roll call vote, unless otherwise directed by the chair. The meeting shall be called by the chair of the Council, and the secretary shall call the meeting on his/her behalf. The secretary shall call the meeting on his/her behalf.

**Article 15** The Director, Secretary and Treasurer of the Council, and the members of the National Council shall be elected by the members of the Council.

**Article 16** When necessary, the National Council shall call a special meeting, and shall if all members are notified in writing.

**Article 17** The secretary, clerk, and other officers of the Council shall be elected by the members of the Council.

**Article 18** The National Council shall keep a record of its meetings. Members of the Council shall be notified by the Secretary of the Council, and the Secretary shall be notified by the Chair of the Council.

**Article 19** Members of the Council shall be notified by the Secretary of the Council, and the Secretary shall be notified by the Chair of the Council.

## Chapter 6 Supplementary Provisions

**Article 20** All laws and regulations which are in force at the date of the entry into force of the Constitution shall remain in force until they have been amended or repealed by the National People's Congress or its Standing Committee.

**Article 21** The State shall protect the socialist system of the economy, the socialist system of the culture, the socialist system of education, and the socialist system of science and technology.

**Article 22** The State shall protect the mother and child, the elderly and the disabled, the sick and the aged, the widows and orphans, and the disabled and the elderly. The State shall protect the mother and child, the elderly and the disabled, the sick and the aged, the widows and orphans, and the disabled and the elderly.

**Article 23** If the State is in a state of emergency, the State may take special measures in accordance with the law.