

**Rules of Procedure of the Board of Directors
of
Fuyao Glass Industry Group Co, Ltd
First amendments in 2024**

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(e)

(3) the extent and frequency of the communication of the monitoring results to the board (or board committee(s)) which enables it to review the state

Nonindependent Directors and independent Directors of the Company shall be elected separately through separate voting

Article 11 The term of a Director shall be three years and is eligible for reelection provided that the consecutive term of an independent Director shall not exceed six years

perform his/her duties and the Company shall remove him/her from his/her position in

(2) Give fair treatment to all the shareholders;

(3) Investigate the performance of the Company;

(4) Report regularly to the Company and signing confirmation opinion in written form to ensure the sincerity, preciseness and integrity of the information disclosed by the Company;

Article 31

Directors specified in the Articles of Association. The materials relevant to the proposal shall

Article 3B The directors shall attend the meeting of the Board of Directors in person

documents and the Articles of Association prescribes a higher proportion of affirmative votes

(6) Voting manner and results of each proposal (the voting result shall specify the

