



華新水泥股份有限公司

## Rules of Procedures for the Governance and Compliance Committee to the Board of Directors

**Article 1** P r n ' h C m a L a f the P e l e' R e b l i c f Chi a, C d e f  
C a t e G e a c e f L i r e d C m a i e , A t i c l e f A c i a r i f H a G  
C e m e t C ., L t d., R l e f P c e d e f t h e B a d f D i e c t f H a G  
C e m e t C ., L t d. n ' h r r n r' ' n , H x n C u n C'., L . ( h  
**Company** ) h h h G' r n n n C' u n C' u n ( h  
**Committee** ) n r h B' r f D r ' r ( h **Board** ) n f' r u n h  
R f' P r' r , ' ' u r' h ' r n n r r f' h C' u n  
n r' u' ' u n r' n .

**Article 2**     $T_h \quad C'_{\text{f h}} \quad r' \quad n' \quad n \quad r \quad h \quad B' \quad r \quad T_h \quad n' \quad j$   
 $f' \quad h \quad C'_{\text{f h}} \quad h \quad B' \quad r' \quad f' \quad D \quad r' \quad n' \quad n' \quad h$   
 $r' \quad r' \quad r' \quad n \quad n \quad r' \quad f' \quad h \quad C'_{\text{f h}} \quad n \quad (n \quad n \quad r), \quad n$   
 $f \quad f \quad n \quad h \quad B' \quad r' \quad r' \quad n' \quad f' \quad r' \quad h \quad f' \quad h \quad C'_{\text{f h}} \quad n \quad r' \quad f$   
 $h \quad C'_{\text{f h}} \quad n \quad n \quad h \quad C'_{\text{f h}} \quad n' \quad n' \quad h \quad h \quad n \quad f \quad r$ .

**Article 3**       $T_h C'_{\text{min}}$        $h$     $h$     $fr$     $n$     $nf$     $r$        $r'_{nn}$     $n$     $r'_h$     $r$   
 $r$        $(n \text{ } rn \text{ } n \text{ } x \text{ } rn)$ ,       $r$     $r$        $h C'_{\text{min}}$        $r$     $rr$     $r'$

**Article 4** In rf'run h , h C'uu uu n n n rf' 'n  
n n n n rf' 'n fruu ' 'n n n 'nf'r  
'un r uu r, H xp' r 'n xp n .

$$T_h \otimes x \otimes n \quad \begin{matrix} f'_{h,h} & C'_{h,h} & f'_{r,h} & f'_{r,n} & f'_n & r' & h \\ \otimes & f'_{h,h} & r_{h,h} & f'_{h,n} & C'_{h,n} & f'_{r,n} & r' \end{matrix}.$$

**Article 5**     $T_h$     $C'_{n,n}$     $h$     $f_n$     $r$     $r$     $n$     $n$     $n$     $f$     $r$     $h$   
                   $rf'_{n,n}$     $f_h$     $C'_{n,n}$     $n$     $h$     $n$     $n$     $f_n$     $f_h$     $R$     $f$   
                   $Pr'$     $r$     $n$

\* *F* *ide* *nificati* *e* *l*

[illegible]

**Article 7**    T<sub>h</sub> B' r Off    'f h C' u n h    r    'n    f' r h    'n,  
                  'nf r n    'r n    'n,    ' u n r    'n, u n r    'r    n , f  
                  r h n n    'h r r' n    'f h C' u .

## Chapter Two: Composition and Convener

**Article 8**     $T_h$   $C'_{h,n}$      $h$      $r$      $h^r$   $D$   $r$      $r'$      $r'$      $h$   $B' r$  .  
 $T_h$   $C'_{h,n}$      $h$      $n$      $r'_n$   $In$      $n$   $n$   $D$   $r$      $r'$      $h$   
 $r'_n$  ,  $n$      $r'_n$      $f N' n- x$      $D$   $r$      $r'$  .

**Article 9**  $T_h C'_{n,n} = h \cdot h' \cdot C'_{n,n} \cdot r \cdot T_h C_h r \cdot n \cdot h \cdot h' \cdot C'_{n,n} \cdot r \cdot n$   
 $f C'_{n,n} \cdot r \cdot n = r' \cdot h B' \cdot r$ .

**Article 10** The rule of the Court shall be to interpret the provisions of the Convention in accordance with the ordinary meaning of their terms, in their context, and in the light of the object and purpose of the Convention. The Court shall also take into account the travaux préparatoires and the circumstances surrounding the conclusion of the Convention.

**Article 11** The Court shall have jurisdiction to hear and determine any dispute with respect to the interpretation or application of the Convention.

- (1) D r u n n h n 'f h C' u u n ;
- (2) Pr n ' r h C' u u n n n r 'n u r '  
n r r' r f n 'n n 'f h C' u , n n h r' r 'n  
'f u n n n r' r 'f 'n;
- (3) M n 'n r r n h h r 'u r - n f h  
' ' 'r f r r , n n 'n h h r h 'n ' r h  
h C' u h ' 'n n 'r ;
- (4) T n r 'n u r 'r 'r r ' 'n u 'n 'n 'r u r  
u r n n , . ' h B' r ;
- (5) R n n r n r ' 'n , u n 'f u n n 'n n  
' r f' r r n r' h C' u ; n
- (6) Ex r n ' r 'n h f 'f h C' u 'n h' r 'n  
h C' u .

## Chapter Three: Terms of Reference

[illegible]

- [illegible]

**Article 13** The right of the Church to own and administer property, both movable and immovable, shall not in any way be affected by the present Constitution.

- (1) Ex  $\begin{matrix} \text{nn} & \text{h} & \text{r} & \text{n} & \text{fr} & \text{r} & \text{f} & \text{h} & \text{C} & \text{n} & \text{n} & \text{nn} \\ \text{n} & \text{r} & \text{n} & \text{h} & \text{r} & \text{n} & \text{n/r} & \text{r} & \text{f} & \text{h} & \text{C} & \text{n} & \text{n} & \text{h} & \text{f} \\ \text{f} & \text{n} & \text{n} & \text{h} & \text{r} & \text{n} & \text{h} & \text{B} & \text{r} \end{matrix}$ ;
- (2) R  $\begin{matrix} \text{n} & \text{n} & \text{r} & \text{r} & \text{r} & \text{r} & \text{n} & \text{n} & \text{h} & \text{n} & \text{r} & \text{f} & \text{h} \\ \text{n} & \text{r} & \text{h} & \text{h} & \text{n} & \text{r} & \text{r} & \text{n} & \text{n} & \text{h} & \text{n} & \text{r} & \text{f} & \text{h} \\ \text{C} & \text{n} \end{matrix}$ ;
- (3) G  $\begin{matrix} \text{n} & \text{f} & \text{n} & \text{r} & \text{n} & \text{n} & \text{h} & \text{r} & \text{r} & \text{ff} & \text{nf} & \text{f} \\ \text{n} & \text{r} & \text{n} & \text{r} & \text{r} & \text{n} & \text{h} & \text{rr} & \text{n} & \text{f} & \text{f} & \text{n} & \text{n} \\ \text{r} & \text{f} & \text{D} & \text{r} & \text{r} \end{matrix}$ ; n
- (4) M  $\begin{matrix} \text{n} & \text{r} & \text{n} & \text{h} & \text{r} & \text{r} & \text{n} & \text{n} & \text{f} & \text{r} & \text{n} & \text{r} & \text{n} & \text{h} & \text{f} & \text{h} \\ \text{C} & \text{n} \end{matrix}$ .

**Article 14** Th r' f h C' n n r n h C' n ' n n r  
n n ' :

(1) Ex n n n r' n r 'n f h n ' h h '  
n' r r h B' r ' r' ;

(2) C'n r n n r n h T' M n n n h H 'f In rn  
A h 'f h C' n ' n n 'n r' hr' h  
r n h r 'f In rn A r 'r ;

(3) M'n 'r n n n h ff n 'f h C' n ' n n  
f n 'n n fr n 'r ' h r h h H ( ) 'f L Aff r n /  
'r C' n D r n ( ), ' n r h C' n ' n n h  
n r 'n ; n

(4) T' h r h h T' M n n n H ( ) 'f L Aff r n /'r  
C' n D r n ( ), r n n n :

Th 'f h r' f'r r 'r n n r 'n n '  
r 'r r h ;

Th f n n 'f n x n 'n r 'r n ;

An h n 'f h r 'r ' h h r 'f n f n  
n 'n h C' n ;

Th nn n n ; n

S r r , r 'r n n h 'f x rn 'n n .

**Article 15**    T<sub>h</sub> C'         h    rr n    'n r         n    h h H ( ) 'f  
L    Aff r    n / 'r C'      n    D    r      n ( )    h    r,    n         r  
     n    r f' r r    'n    h C'      , H ( ) 'f L  
Aff r    n / 'r C'      n    D    r      n ( ) n H    'f h In rn A  
D    r      n .

$$\begin{array}{l} D \quad r \quad n \quad h \quad r \quad \text{---} \quad n, \quad h \quad H \quad ( ) \quad 'f \quad L \quad \text{---} \quad \text{Aff} \quad r \quad n \quad / \quad 'r \quad C \quad \text{---} \quad n \\ D \quad r \quad \text{---} \quad n \quad ( ) \quad n \quad H \quad 'f \quad h \quad \text{In} \quad r \quad n \quad A \quad D \quad r \quad \text{---} \quad n \quad h \quad r \quad 'r \quad 'h \\ C \quad \text{---} \quad n \quad 'r \quad \text{---} \quad j \quad r \quad ' \quad 'n, \quad n \quad n \quad n \quad r \quad h \quad 'f \\ h \quad . \end{array}$$

**Article 16**    T<sub>h</sub>   r'   'f   h   C' uu   n r   n   h   C' uu   n '   ' uu   n   h  
                  n r' uu n                   n r       'n uu n   n '   :

(1)  $R \begin{smallmatrix} n & h \\ n & r' \end{smallmatrix} \begin{smallmatrix} f \\ n & r \end{smallmatrix} \begin{smallmatrix} n & r' \\ n & r \end{smallmatrix} \begin{smallmatrix} r \\ n & r' \end{smallmatrix} \begin{smallmatrix} n \\ n & r' \end{smallmatrix} \begin{smallmatrix} f \\ n & r \end{smallmatrix} \begin{smallmatrix} n & r \\ n & r' \end{smallmatrix} \begin{smallmatrix} h \\ n & r' \end{smallmatrix} \begin{smallmatrix} n & f \\ n & r' \end{smallmatrix} \begin{smallmatrix} n \\ n & r' \end{smallmatrix}$

$$(2) \quad \begin{array}{cccccccccccccccc} C' & n & & r & h & & f' & r & r' & n & n & r & n' & n & r' & r & h & f' \\ & n & r' & n & n & n & r & & n' & n & n & h & & n & r & & f' \\ & n & & n' & n & f' & f' & & T' & M & n & n & n. \end{array}$$

**Article 17**     $T_h \quad r' \quad f \quad h \quad C'_{\text{min}} \quad n \quad r \quad n \quad h \quad C'_{\text{min}} \quad n' \quad f_{\text{min}} \quad n \quad h$   
 $f' \quad f'_{\text{min}} \quad h \quad h \quad n \quad f' \quad f'_{\text{min}} \quad n \quad n \quad n' \quad :$

$$(1) \quad M'_n = r_n h C'_{\alpha} n^{-r} \quad \text{and} \quad rf'_r n^{-r} = f'_n$$
$$h_n = f'_n; \quad$$
$$(2) \quad R_n \cap h^{-1}(r) \cap f^{-1}(h(C_n)) \cap OHS_n \cap n$$
$$(3) \quad \text{En } r_n \quad \text{h } r_n \quad \text{!} \quad \text{n } r \quad \text{!}_n ; n$$
$$(4) \quad M_n = \frac{1}{n} \sum_{r=1}^n \frac{1}{r} \left( \frac{1}{n} \sum_{h=1}^n \frac{1}{h} \left( \frac{1}{n} \sum_{r=1}^n \frac{1}{r} \right) \right), \quad r = 1, 2, \dots, n$$

## Chapter Four: Rules of Procedure

**Article 18** The Council shall have the right to request the Commission to carry out any study or investigation, to collect such information as it may require and to consult the experts whom it may deem appropriate.

**Article 19** The Council shall have the right to request the Commission to submit reports on the progress of the work entrusted to it, or on specific aspects of that work, and to request the Commission to make such reports public.

**Article 24**     h r h C'n n r     r' 'r     ' , h r' 'r  
h     'r     r ' 'n 'n h n     J'r .

**Article 25**     h r     r 'f h C'     h n r     r 'n/ r 'f n     r  
n     n , h     r h     h r fr' h ' n  
r' . In h     n h h C'     n     'f'r     'n 'n  
r n     r     ' h h r     'f n 'f     r , h     r h  
r     r     h B' r 'f h C' n .

**Article 26**     An     n 'f h C'     h h     n     'f h     n     n  
     r r n     h     n . Th     r r ' h C'     h  
r 'n     f'r h r r 'n, r     'n n     n n 'f h     .

**Article 27**     An ' n 'n     n r ' 'n     n     'f h C'     h  
r 'r     n r n f'r     h B' r 'f h C' n .

**Article 28**     A     r     n     n h     '     '     'nf n     r  
n     h     n n h n'     ' n r     n n f'r     'n  
h'     h'r     'n.

## Chapter Five: Supplementary Provisions

**Article 29**     C' n     n h R     'f Pr' r     n     n     'r n 'r n  
n r     'n , h C' n ' ' n     n , ' ,  
r , r     n ' h r n rn     ' 'f 'n .

**Article 30**     Th R     'f Pr' r h     n f'r 'n h     'f     n h  
r     n r ' 'n h B' r .

**Article 31**     An     r h     r n' 'r n h R     'f Pr' r h  
     n     'r n ' h n 'n , r     'n n h Ar     'f  
A ' 'n 'f h C' n ; In h     n 'f n 'nf     h n r' 'n  
'f h     n r     'n r'     h S 'r Ar     'f A ' 'n  
n     hr' h     r'     f r h R     'f Pr' r     'r  
ff , h     r h     n h R     'f Pr' r h     f'r h h  
n     n     ' h B' r f'r r     n n     r' .

**Article 32**     Th r h ' n r r h R     'f Pr' r h     n h B' r 'f h  
C' n .

*E gli h†a lati fthi d c me†i f efe e ce l , if the e a e di c e a cie bet ee the Chi e e e i ,  
the Chi e e e i hall e ail.*