

H, g K, g E cha ge, a d C ea g L ed a d he S, c E cha ge, f H, g K, g L ed a e ,
e, b f, he c, e , f h, , ce, a e , é e, e a , a, , acc ac , c, ' e e e,
a d e' e, d, c a a ab ha, e e f, a , h, , e e a , g f, . e a ce
' , he h, e, a ' a , f he c, e , f h, , ce.



福萊特 璃集團股份有限公司

F / G / G , C ., L .

(a , , c c, ' a c, , a ed he Pé, é, Ré b c, fCh a h ed ab)

(S, . . . : 6865)

NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

NOTICE IS HEREBY GIVEN THAT THE 2022 THIRD EXTRAORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD ON [DATE] AT [TIME] AT [VENUE]. THE AGENDA OF THE MEETING IS AS FOLLOWS: [AGENDA ITEMS].

ORDINARY RESOLUTIONS

RESOLUTION 1: [RESOLUTION TEXT]

RESOLUTION 2: [RESOLUTION TEXT]

F / G / G , C ., L .
R / H ,
Cha a

[FOOTNOTES]

