

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

6. The 2023 (**Proposed Amendments**), has been adopted by the

Original Articles	Proposed Amendments
Article 115 The executive power shall be vested in the president of the republic, who shall hold office for a term of eight years, and shall be eligible for re-election only once. The president shall be elected by direct popular vote for a term of eight years, and shall be eligible for re-election only once.	Article 115 The executive power shall be vested in the president of the republic, who shall hold office for a term of eight years, and shall be eligible for re-election only once. The president shall be elected by direct popular vote for a term of eight years, and shall be eligible for re-election only once.
Article 136 The president shall have the right to appoint and dismiss the prime minister and the members of the cabinet, and to grant pardons and reprieves. The president shall also have the right to declare a state of emergency, and to call for and dissolve the parliament.	Article 136 The president shall have the right to appoint and dismiss the prime minister and the members of the cabinet, and to grant pardons and reprieves. The president shall also have the right to declare a state of emergency, and to call for and dissolve the parliament. four The president shall also have the right to appoint and dismiss the members of the executive branch, including an executive deputy president.

The research project is titled "The Effect of the EGM (Ergonomic Game Method) on the Improvement of the Postural Control of the Cervical Muscles in the Cervical Region".

The most appropriate empirical method to estimate the impact of the new
 treatment on employment is a difference-in-differences design. The difference-in-
 differences estimator compares the change in employment for the treatment
 group relative to the control group before and after the policy change. This
 method controls for unobserved differences between the groups and for
 common trends in employment over time. The key assumptions for this
 method are the parallel trends assumption (that the trends in employment
 for the treatment and control groups would have been similar in the absence
 of the policy change) and the no spillover assumption.

III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

According to the provisions of the Articles of Association and the Charter of the Company (the "Proposed Appointment"), the Board of Directors has the authority to propose the appointment of executive directors. The Board of Directors has considered the nomination of Mr. Ruan Hongliang as an executive director of the Company, and has decided to propose the appointment of Mr. Ruan Hongliang as an executive director of the Company. The Board of Directors has also decided to propose the appointment of Mr. Ruan Hongliang as a member of the Board of Directors.

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IV. CIRCULAR

The Board of Directors has decided to propose the appointment of Mr. Ruan Hongliang as an executive director of the Company, and has decided to propose the appointment of Mr. Ruan Hongliang as a member of the Board of Directors.

Flat Glass Group Co., Ltd.
Ruan Hongliang

2023.06.06

2023.06.06
6 June 2023

The Board of Directors has decided to propose the appointment of Mr. Ruan Hongliang as an executive director of the Company, and has decided to propose the appointment of Mr. Ruan Hongliang as a member of the Board of Directors.

* The Board of Directors has decided to propose the appointment of Mr. Ruan Hongliang as an executive director of the Company, and has decided to propose the appointment of Mr. Ruan Hongliang as a member of the Board of Directors.

APPENDIX

本公司於招股說明書中披露，董事阮澤雲先生持有本公司股份 13.51(2)，董事阮曉女士持有本公司股份 1.87，董事阮澤雲先生及阮曉女士均為本公司董事 (參見 **Listing Rules**)，董事阮澤雲先生及阮曉女士均為本公司董事。

本公司董事 (阮澤雲女士)，董事阮曉女士 (阮曉女士)，董事阮澤雲先生及阮曉女士均為本公司董事 (參見 **Listing Rules**)，董事阮澤雲先生及阮曉女士均為本公司董事。

本公司董事阮澤雲先生 (●) 200 年，董事阮曉女士 (●) 200 年，董事阮澤雲先生及阮曉女士均為本公司董事 (參見 **Listing Rules**)，董事阮澤雲先生及阮曉女士均為本公司董事。

本公司董事阮澤雲先生 (●) 200 年，董事阮曉女士 (●) 200 年，董事阮澤雲先生及阮曉女士均為本公司董事 (參見 **Listing Rules**)，董事阮澤雲先生及阮曉女士均為本公司董事。

本公司董事阮澤雲先生 (●) 200 年，董事阮曉女士 (●) 200 年，董事阮澤雲先生及阮曉女士均為本公司董事 (參見 **Listing Rules**)，董事阮澤雲先生及阮曉女士均為本公司董事。