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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

NOTICE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] 2023 [illegible] (“**2023 Second EGM**”) [illegible] (“**Company**”) [illegible] 2:30 [illegible] 27 [illegible] 2023 [illegible] 2 [illegible] A [illegible] 959 [illegible] 9 [illegible] 2023:

[illegible] 1. [illegible] 0.238 [illegible] 30 [illegible] 2023.

[illegible] 2. [illegible] A [illegible] A [illegible].

[illegible] 3. [illegible] A [illegible] A [illegible].

[illegible] 4. [illegible].

[illegible] 5. [illegible].

[illegible] 6. [illegible].

[illegible] 7. [illegible]

[illegible]
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

[illegible]
9 [illegible] 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. [illegible] 2023 [illegible] 24 [illegible] 2023 [illegible] 27 [illegible] 2023 [illegible] 2023 [illegible] 17/ [illegible] 16 [illegible] 4:30 [illegible] 20 [illegible] 2023. [illegible] 20 [illegible] 2023 [illegible] 2023 [illegible] 2023 [illegible]

2. [illegible] 2023 [illegible]

3. [illegible]

4. [illegible] 17/ [illegible] 16 [illegible] 24 [illegible] 2023 [illegible] 26 [illegible] 2023) [illegible] 2023 [illegible]

5. [illegible] 2023 [illegible]

6. [illegible] 2023 [illegible]

7. [illegible] 1999 [illegible]