

If you are in any doubt

If you have sold or transferred



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)

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS
ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS
TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF
GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR
THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR
THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR
INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM
AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

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LETTER FROM THE BOARD



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)

Executive Directors:

李 國 杰 先 生 (Chairman)

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

Independent non-executive Directors:

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

*Registered office, headquarters and
principal place of business in the PRC:*

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1 1 1 1 1 1

Principal place of business in Hong Kong:

1 1 1 1 1 1

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1 1 1 1 1 1 2023

To the Shareholders

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM
AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

I. INTRODUCTION

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... .. () 30 |
2023. ()
(...)

LETTER FROM THE BOARD

Registered Capital Related Amendments to AoA

2023 (Announcement-).

2021
2021
2022
2022
2023
2023
Registered Capital Related Amendments to AoA-)

2023
2023

General

2023
2023

2023
2023

2023
2023

LETTER FROM THE BOARD

IV. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Section 1.1 of the Rules of Procedures of General Meetings is amended to read as follows:

Section 1.2 of the Rules of Procedures of General Meetings is amended to read as follows:

Section 1.3 of the Rules of Procedures of General Meetings is amended to read as follows:

V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS

Section 2.1 of the Rules of Procedures for the Board of Directors is amended to read as follows:

Section 2.2 of the Rules of Procedures for the Board of Directors is amended to read as follows:

VI. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

Section 3.1 of the Rules of Procedures for the Board of Supervisors is amended to read as follows:

Section 3.2 of the Rules of Procedures for the Board of Supervisors is amended to read as follows:

LETTER FROM THE BOARD

VII. PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

The Board has reviewed the proposed amendments to the Working Instructions for Independent Directors, which have been prepared in accordance with the amendments to the Articles of Association and the Articles of Incorporation of the Company, and the amendments to the Working Instructions for Independent Directors made by the Board at its 2023 4th Meeting on September 27, 2023. The Board has approved the proposed amendments to the Working Instructions for Independent Directors, and the amendments have been included in the Company's 2023 Annual Report.

The Board has also reviewed the proposed amendments to the Working Instructions for Independent Directors, which have been prepared in accordance with the amendments to the Articles of Association and the Articles of Incorporation of the Company, and the amendments to the Working Instructions for Independent Directors made by the Board at its 2023 4th Meeting on September 27, 2023. The Board has approved the proposed amendments to the Working Instructions for Independent Directors, and the amendments have been included in the Company's 2023 Annual Report.

VIII. THE 2023 SECOND EGM AND THE 2023 SECOND H SHARE CLASS MEETING

The Board has reviewed the proposed amendments to the Working Instructions for Independent Directors, which have been prepared in accordance with the amendments to the Articles of Association and the Articles of Incorporation of the Company, and the amendments to the Working Instructions for Independent Directors made by the Board at its 2023 4th Meeting on September 27, 2023. The Board has approved the proposed amendments to the Working Instructions for Independent Directors, and the amendments have been included in the Company's 2023 Annual Report.

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LETTER FROM THE BOARD

IX. RECOMMENDATION

(a) The Board recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023, subject to the approval of the shareholders at the 2023 Annual General Meeting of the Company. The Board also recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023, subject to the approval of the shareholders at the 2023 Annual General Meeting of the Company. The Board also recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023, subject to the approval of the shareholders at the 2023 Annual General Meeting of the Company.


Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

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

(stock code: 06865)

Articles of Association

ARTICLES OF ASSOCIATION OF FLAT GLASS GROUP CO., LTD.

Chapter 1 General Provisions

Article 1

[The text of Article 1 is extremely faint and illegible due to heavy scanning artifacts and noise. It appears to be a multi-line paragraph.]

Article 42

福萊特玻璃集團股份有限公司

Article 53

Article 6

Article 74

Article 85

Article 9

Article 106

Article 7

Article 11

Article 8

Article 12-9

Chapter 2 Objective and Scope of Business

Article 1310

Article 1411

Chapter 3 Shares and Registered Capital

Section 1 Issuance of Shares

Article 12

Article 13

Article 15 _____

Article 1614 _____

_____ _____

Article 2017

Article 21

Section 2 Reduction and Repurchase of Shares

Article 18

Article 19

Article 20

Article 21

Article 22

I _____

II _____

III _____

Chapter 4 – Capital Reduction and Repurchase of Shares

Article 2325

Article 26

Article 2427

Article 31

Chapter 5 – Financial Assistance to Acquire Shares of the Company

Article 32

Chapter 6 Shares and Shareholders' Register

Article 35

[The following text is a scan of a document page containing significant noise and artifacts, including horizontal lines, vertical marks, and illegible characters. It appears to be a table or list with multiple rows and columns, but the content is completely unreadable due to the quality of the scan.]

Section 3 Transfer of Shares

Article 2736

Article 2837

Article 38

Article 39

I

II

III

Article 40

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

[Faint, illegible text, possibly a table of contents or index]

Article 2944

Article 30

Article 31

Article 32

Article 33

Article 34

Chapter 7 — Rights and Obligations of Shareholders

Article 51

1. The shareholders shall have the following rights:

(a) to receive dividends and other distributions of assets of the corporation;

(b) to transfer, mortgage, pledge, or otherwise dispose of their shares;

(c) to vote at meetings of the shareholders;

(d) to propose and elect or remove directors;

(e) to propose and elect or remove officers;

(f) to propose and amend or repeal the articles of association and the bylaws;

(g) to sue or be sued in their capacity as shareholders;

(h) to receive notice of meetings of the shareholders;

(i) to receive notice of any action taken by the shareholders;

(j) to receive notice of any action taken by the directors;

(k) to receive notice of any action taken by the officers;

(l) to receive notice of any action taken by the corporation;

(m) to receive notice of any action taken by the state;

(n) to receive notice of any action taken by the court;

(o) to receive notice of any action taken by the government;

(p) to receive notice of any action taken by the public;

(q) to receive notice of any action taken by the community;

(r) to receive notice of any action taken by the world.

Article 3352

1. The shareholders shall have the following rights:

(a) to receive dividends and other distributions of assets of the corporation;

(b) to transfer, mortgage, pledge, or otherwise dispose of their shares;

(c) to vote at meetings of the shareholders;

(d) to propose and elect or remove directors;

(e) to propose and elect or remove officers;

(f) to propose and amend or repeal the articles of association and the bylaws;

(g) to sue or be sued in their capacity as shareholders;

(h) to receive notice of meetings of the shareholders;

(i) to receive notice of any action taken by the shareholders;

(j) to receive notice of any action taken by the directors;

(k) to receive notice of any action taken by the officers;

(l) to receive notice of any action taken by the corporation;

(m) to receive notice of any action taken by the state;

(n) to receive notice of any action taken by the court;

(o) to receive notice of any action taken by the government;

(p) to receive notice of any action taken by the public;

(q) to receive notice of any action taken by the community;

(r) to receive notice of any action taken by the world.

[The page contains approximately 25 lines of extremely faint, illegible text, likely representing a table or list of amendments. The text is too light to transcribe accurately.]

I

II

III

I III

Article 3453

I

II

III

Article 3554

I

II

III

Article 3655

I

II

III

Chapter 8 – General Meetings
Section 2 General Provisions for General Meetings

Article 4162 ~~Section 2.01 of the Articles of Association shall read as follows:~~

Article 63 ~~Section 2.01 of the Articles of Association shall read as follows:~~

~~I. The annual general meeting of the Association shall be held on the second Tuesday of the month of May of each year.~~

~~II. The annual general meeting shall be held at the principal office of the Association, or at such other place as the Board of Directors may determine.~~

~~III. The annual general meeting shall be held at the principal office of the Association, or at such other place as the Board of Directors may determine.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~II. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~III. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~III. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~II. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~I. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

~~III. The annual general meeting shall be held on the second Tuesday of the month of May of each year.~~

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II

II

Article 65

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II

Article 4366

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II

Article 44

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Article 45

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Article 46

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Article 67

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Article 68

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Article 69

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Article 70

1. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB).
2. The registered capital of the Association shall be contributed in cash.
3. The registered capital of the Association shall be contributed by the following members:
4. The registered capital of the Association shall be contributed by the following members:
5. The registered capital of the Association shall be contributed by the following members:

Article 71

1. The registered capital of the Association shall be contributed in cash.
2. The registered capital of the Association shall be contributed by the following members:
3. The registered capital of the Association shall be contributed by the following members:
4. The registered capital of the Association shall be contributed by the following members:

Article 72

1. The registered capital of the Association shall be contributed in cash.
2. The registered capital of the Association shall be contributed by the following members:
3. The registered capital of the Association shall be contributed by the following members:
4. The registered capital of the Association shall be contributed by the following members:
5. The registered capital of the Association shall be contributed by the following members:
6. The registered capital of the Association shall be contributed by the following members:
7. The registered capital of the Association shall be contributed by the following members:
8. The registered capital of the Association shall be contributed by the following members:
9. The registered capital of the Association shall be contributed by the following members:
10. The registered capital of the Association shall be contributed by the following members:

Article 73

1. The registered capital of the Association shall be contributed in cash.
2. The registered capital of the Association shall be contributed by the following members:
3. The registered capital of the Association shall be contributed by the following members:
4. The registered capital of the Association shall be contributed by the following members:

Article 74

1. The registered capital of the Association shall be contributed in cash.
2. The registered capital of the Association shall be contributed by the following members:
3. The registered capital of the Association shall be contributed by the following members:
4. The registered capital of the Association shall be contributed by the following members:
5. The registered capital of the Association shall be contributed by the following members:
6. The registered capital of the Association shall be contributed by the following members:
7. The registered capital of the Association shall be contributed by the following members:
8. The registered capital of the Association shall be contributed by the following members:
9. The registered capital of the Association shall be contributed by the following members:
10. The registered capital of the Association shall be contributed by the following members:

Article 49 ~~_____~~ _____
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Article 56

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Article 58

Section 5 Convening of General Meeting

Article 59

Article 60

Article 61

Article 62

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Article 63

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Article 64

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Article 65

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Article 66

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Article 67

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Article 6882

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Article 69

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Article 70

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Article 71

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Article 72

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Article 83

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Article 84

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Article 85

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Article 86

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I

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Article 90

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Article 73

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III

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Article 74

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Article 75

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Article 7893

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III II

I III

I I

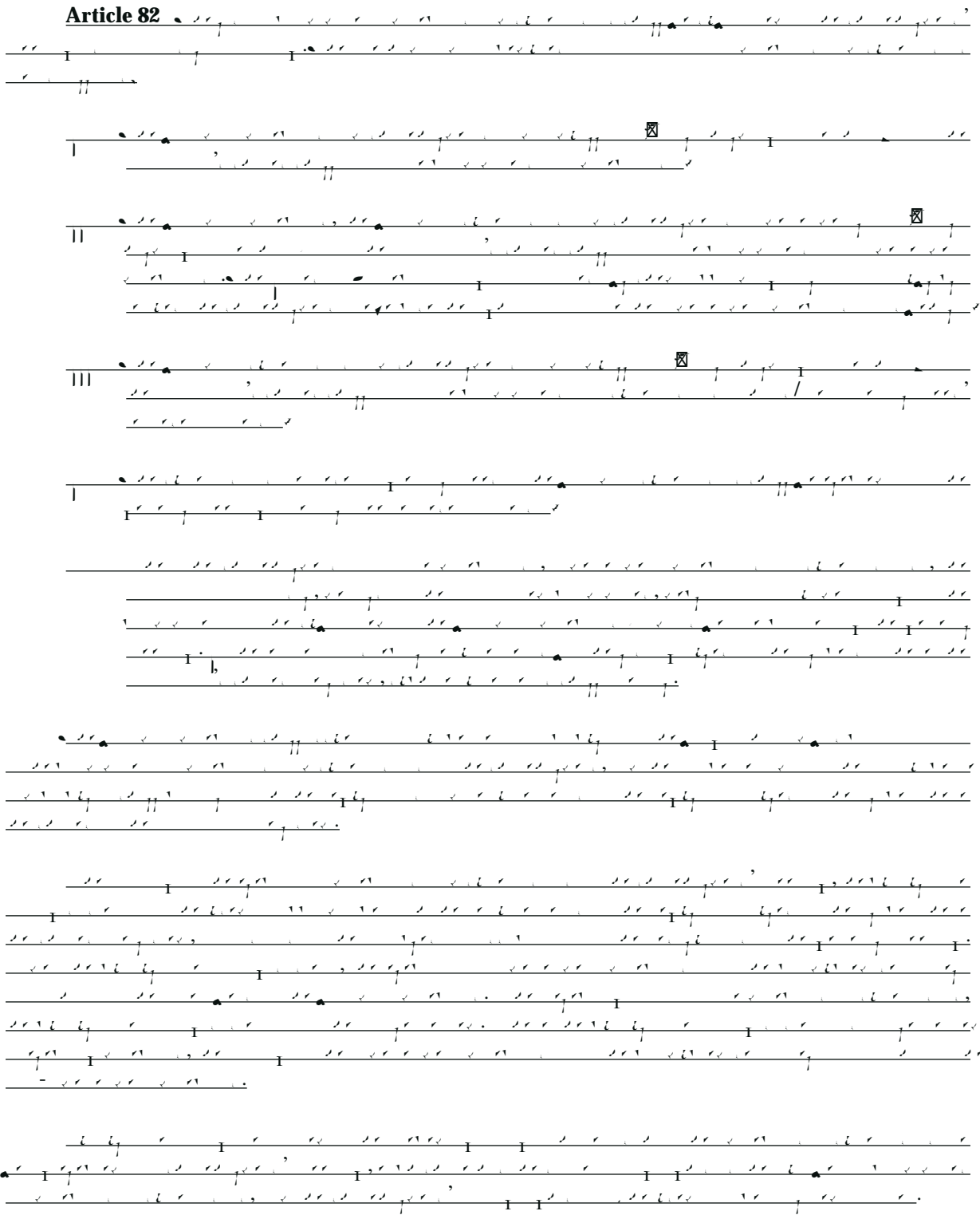
II I

Article 79

APPENDIX I

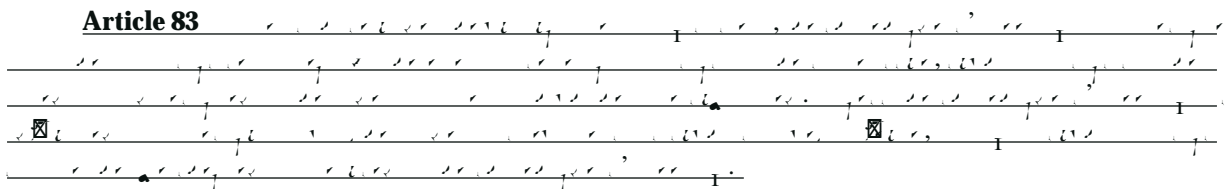
**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Article 82



Musical score for Article 82, consisting of multiple staves of music. The score includes several measures with circled 'X' marks, indicating specific points of interest or amendments. The notation includes various rhythmic values, rests, and dynamic markings.

Article 83



Musical score for Article 83, consisting of multiple staves of music. The score includes several measures with circled 'X' marks, indicating specific points of interest or amendments. The notation includes various rhythmic values, rests, and dynamic markings.

Article 84

Article 85

Article 86

Article 90

Article 91103

Article 92104

Article 93105

Article 94106

Chapter 9 – Special Procedures for Voting by Class Shareholders

Article 107

Article 108

I

II

I

II

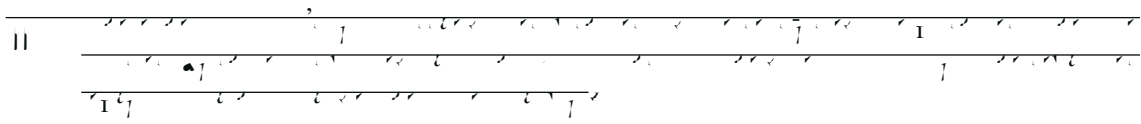
III

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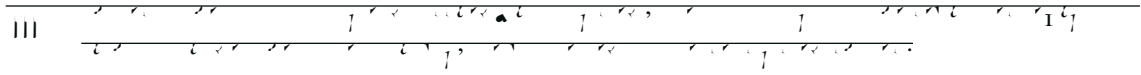
I

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II



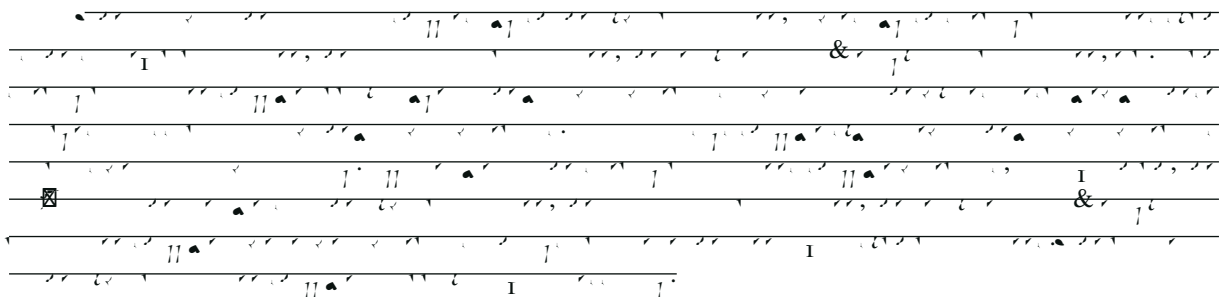
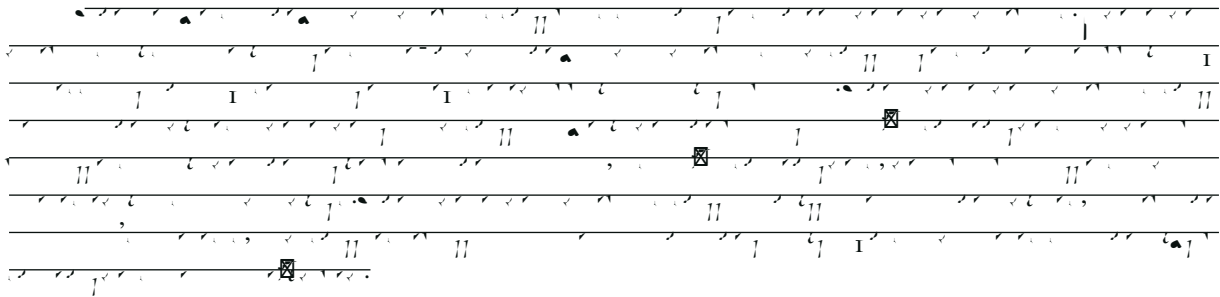
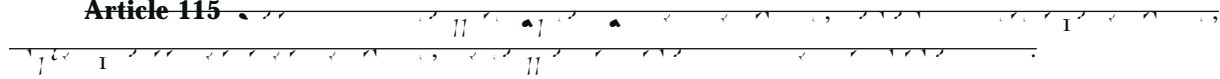
III



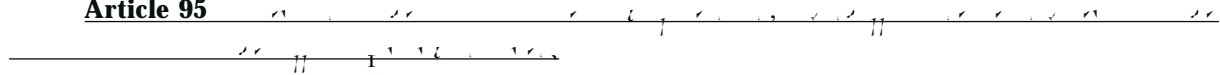
Chapter 510 Board of Directors

Section 1 Directors

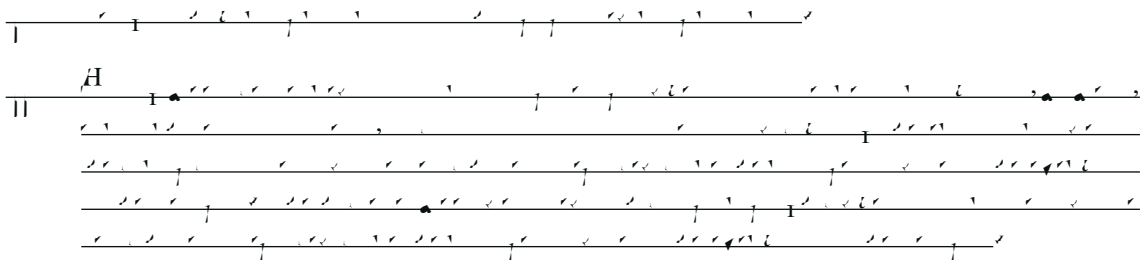
Article 115



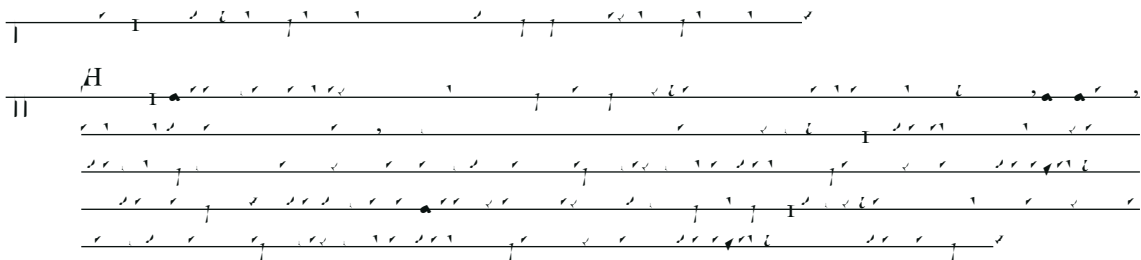
Article 95

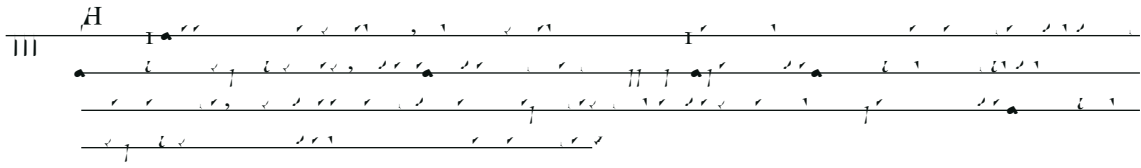


I



II





Handwritten musical notation on multiple staves, including Roman numerals III, I, and II, and the word *lor*.

Article 98

Handwritten musical notation on multiple staves, including Roman numerals I, II, and III.

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

Article 99

1. The Company shall have a Board of Directors consisting of 11 members, 3 of whom shall be independent non-executive directors.

Article 100

1. The Company shall have a Board of Supervisors consisting of 3 members, 2 of whom shall be independent non-executive directors.

2. The Board of Directors shall be responsible for the following matters:

(1) Reviewing and approving the business plan and investment plan of the Company;

(2) Reviewing and approving the financial budget, the financial report and the profit distribution plan of the Company;

(3) Reviewing and approving the appointment and dismissal of the Chairman of the Board of Directors, the President, the Vice President, the Secretary and the Treasurer of the Company;

(4) Reviewing and approving the appointment and dismissal of the Chairman of the Board of Supervisors, the Chairman of the Audit Committee and the Chairman of the Nominations Committee of the Company;

Article 117

1. The Company shall have a Board of Directors consisting of 11 members, 3 of whom shall be independent non-executive directors.

- III • ~~.....~~
- I • ~~.....~~
- ~~.....~~
- I • ~~.....~~
- II • ~~.....~~
- III ~~.....~~
- I ~~.....~~
- I ~~.....~~

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

I

II

III

I

Article 108119

Article 109120

Article 121

Article 122

Article 123

Article 124

I _____

II _____

III _____

I _____

I _____

Article 125

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan Renminbi), consisting of 100,000,000 shares of RMB 1.00 (One Yuan Renminbi) each.

2. The registered capital of the Company shall be fully paid up.

3. The Company shall have the following shareholders:

I. [Name of Shareholder 1], [Address], [Shareholding Percentage]

II. [Name of Shareholder 2], [Address], [Shareholding Percentage]

Article 110

1. The Company shall have a Board of Directors consisting of [Number] members, including [Number] independent non-executive directors. The Board of Directors shall be the highest decision-making body of the Company.

2. The Board of Directors shall exercise the following powers:

I. [Power 1]

II. [Power 2]

III. [Power 3]

IV. [Power 4]

V. [Power 5]

Article 111

1. The Company shall have a Supervisory Committee consisting of [Number] members, including [Number] independent non-executive directors. The Supervisory Committee shall be responsible for supervising the Company's financial situation and the conduct of its directors and senior management.

Article 112-126

1. [Text]

II. [Text]

III. [Text]

I. [Text]

[Text]

[Text]

Article 113

[Faint, illegible text]

Article 114

[Faint, illegible text]

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| III | I |
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Article 130

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II

III

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Article 131

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Article 132

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Article 133

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Article 134

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Article 135

I

II

III

Article 139

I

II

III

Chapter 713 Board of Supervisors

Section 1 Supervisors

Article 140

Article 141

Article 142

Article 136143

Article 137

Article 138

Article 139

Article 140

Article 141

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Article 142

[Faint, illegible text on a ruled line]

Article 143

[Faint, illegible text on a ruled line]

Section 2 Board of Supervisors

Article 149

Article 148

Article 149

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| III | |
| I | |
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| I | |
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II

Article 152

Article 153

I

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II

III

I

Article 154

I

Article 155

II

III I II

I I II III

I

Article 157

I II I I II I I

Article 160

I

II

I I

Article 161

I

Article 162

I

Article 163

I I

I

Article 164

II

I I

I

II I

Article 165

III

I

I

II

Article 166

I

II

Article 167

I I

II I

Article 168

I

II

Article 169

I

I I

Article 166

I

II

III

Article 183

Article 184

I _____

II _____

Section 2 Internal Auditing

Article 157

Article 158

Article 161

Article 162190

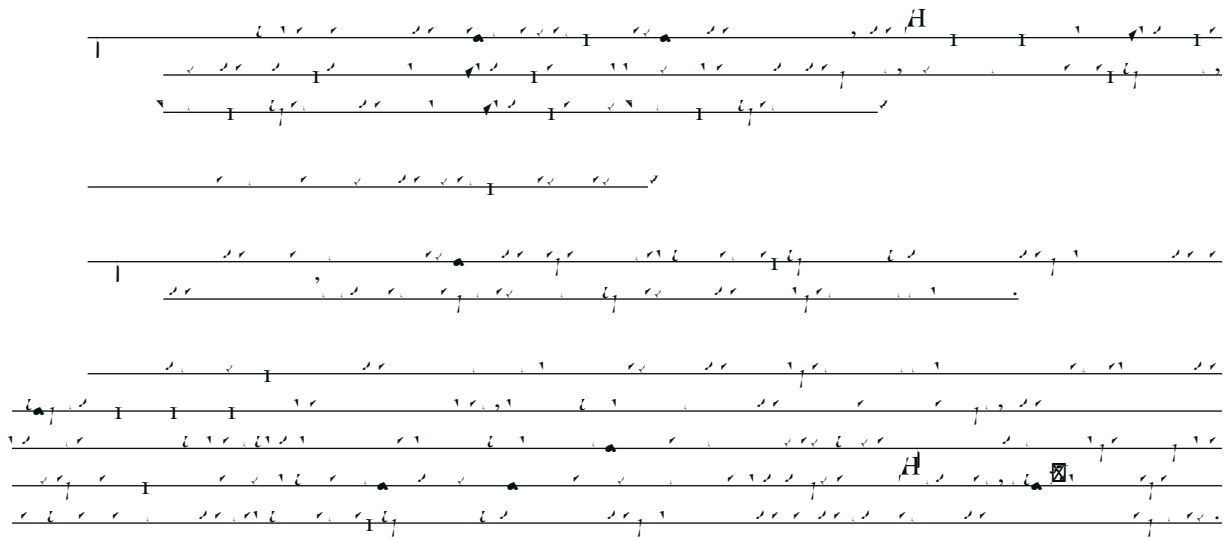
Article 191

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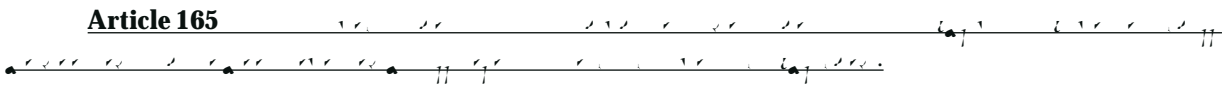
III _____

I _____



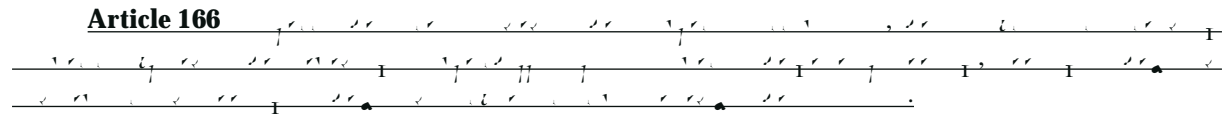
Musical notation for Article 165, consisting of three systems of two staves each. The first system includes a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation is sparse, with a few notes and rests. A capital letter 'H' is positioned above the first staff of the first system. The second system contains a few more notes. The third system contains a few more notes, including a square symbol (□) on the second staff.

Article 165



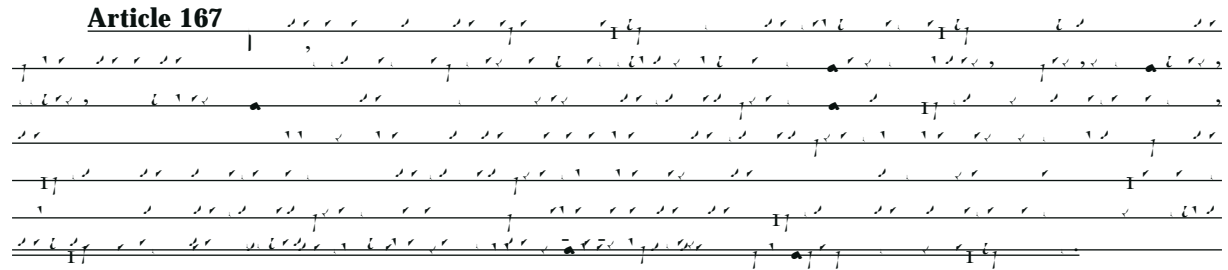
Musical notation for Article 165, consisting of two staves. The notation is sparse, with a few notes and rests.

Article 166



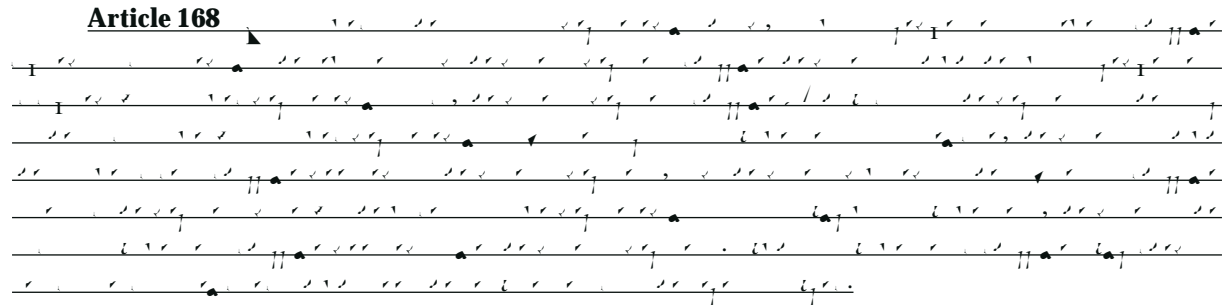
Musical notation for Article 166, consisting of two staves. The notation is sparse, with a few notes and rests.

Article 167



Musical notation for Article 167, consisting of four staves. The notation is sparse, with a few notes and rests.

Article 168



Musical notation for Article 168, consisting of five staves. The notation is sparse, with a few notes and rests.

Article 169

Article 169

Article 170

Section 2 Announcements

Article 171

Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation ~~Merger and Division of the Company~~

Section 1 Merger, Division, Increase and Decrease of Capital

Article 193

Article 172194

Article 173

Article 174

Article 175

Article 176

Article 177

Article 178

Section 2 Chapter 18 Dissolution and Liquidation of the Company

Article 179

I

II

I

Article 180198

I

Article 181199

I

Article 185204

Article 186205

Article 216

Article 217

Chapter 21 – Settlement of Disputes

Article 218

Article 195221

Article 222

Article 196

Article 197

Article 198

Article 223

Article 224

Article 199225

**RULES OF PROCEDURES FOR GENERAL MEETINGS OF
FLAT GLASS GROUP CO., LTD.**

Chapter 1 General Provisions

Article 1

These Rules shall apply to the general meetings of the Company, and shall be subject to the provisions of the Companies Act, 1947, and any amendments thereof, and to the provisions of the Memorandum and Articles of Association of the Company.

Article 2

The general meetings of the Company shall be held at the registered office of the Company, or at such other place as the Board of Directors may determine from time to time.

Article 3

The Board of Directors may, from time to time, determine the time, place and order of business of the general meetings of the Company, and may also determine the manner in which the business of the general meetings of the Company shall be conducted.

Article 4

The Board of Directors may, from time to time, determine the manner in which the business of the general meetings of the Company shall be conducted, and may also determine the manner in which the business of the general meetings of the Company shall be conducted.

Article 9

Article 10

Article 10

Article 11

Article 11

Article 11

Article 12

Article 12

Chapter 3 Proposals and Notice of General Meetings

Article 13

Article 13

Article 14

Article 14

Article 14

Article 14

Article 14

Article 15

§ 15-101. The following shall constitute the rules of procedure for the general meeting of the members of the corporation:

§ 15-102. The following shall constitute the rules of procedure for the general meeting of the members of the corporation:

§ 15-103. The following shall constitute the rules of procedure for the general meeting of the members of the corporation:

Article 16

§ 16-101. The following shall constitute the rules of procedure for the general meeting of the members of the corporation:

§ 16-102. The following shall constitute the rules of procedure for the general meeting of the members of the corporation:

§ 16-103. The following shall constitute the rules of procedure for the general meeting of the members of the corporation:

III

I

II

Article 18

I

Article 18

I

I

II

III

I

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Article 19

[Faint, illegible text, likely bleed-through from the reverse side of the page]

Article 20 Article 19

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Chapter 4 Convening of General Meetings

Article 21

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Article 22 Article 20

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Article 25

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Article 29

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Article 26

[Faint, illegible text]

Article 27 Article 30

[Faint, illegible text]

Article 31

[Faint, illegible text]

Chapter 5 Voting and Resolutions at General Meetings

Article 38

Article 41

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Article 36

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Article 37

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Article 38 Article 42

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1. The following amendments are proposed to the Rules of Procedures of General Meetings:

2. The amendments are as follows:

3. The amendments are as follows:

~~Article 37~~

~~Article 38~~

~~Article 39~~

Article 39

~~Article 40~~

~~Article 41~~

Article 40- Article 45

~~Article 46~~

~~Article 47~~

~~Article 41~~

Article 48

Article 46 Article 53

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Article 47 Article 54

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Article 55

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Article 56

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Article 57

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Chapter 6 Minutes of General Meeting and Archives Management

Article 48 Article 58

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**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of
Generation Meeting to the Board of Directors**

Article 53 Article 60

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H

[Faint, illegible text lines]

Article 54 Article 61

[Faint, illegible text lines]

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Article 55 Article 62

[Faint, illegible text lines]

Article 56

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Article 61

§ 102-11.1. The Board of Directors shall have the authority to...

**RULES OF PROCEDURE FOR BOARD MEETINGS OF
FLAT GLASS GROUP CO., LTD.**

Chapter 1 General Provisions

Article 1

Article 2

Chapter 2 Directors

Article 3

Handwritten musical notation on three staves, each beginning with a treble clef and a common time signature. The notation includes various rhythmic values, stems, and beams.

Article 4

Handwritten musical notation for Article 4, consisting of three systems of two staves each. The notation is dense and includes various musical symbols.

Article 5

Handwritten musical notation for Article 5, consisting of three systems of two staves each. The notation includes various musical symbols and rests.

Handwritten musical notation on five staves. The first staff is labeled 'I' and contains a complex melodic line with many notes and rests. The second staff is labeled 'II' and contains a simpler line with fewer notes. The third staff is labeled 'III' and contains a line with some notes and rests. The fourth and fifth staves are both labeled 'I' and contain more complex melodic lines with many notes and rests.

Article 6

Handwritten musical notation on five staves. The first staff is labeled 'I' and contains a complex melodic line with many notes and rests. The second staff is labeled 'II' and contains a simpler line with fewer notes. The third staff is labeled 'III' and contains a line with some notes and rests. The fourth and fifth staves are both labeled 'I' and contain more complex melodic lines with many notes and rests. There are some small square symbols (possibly 'x' marks) in the notation on the fourth and fifth staves.

Article 7

1. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the members of the Board of Directors.

Article 8

1. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the members of the Board of Directors.

2. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the members of the Board of Directors.

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Article 2

I

Article 15

I

Article 16

I

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Article 17

I

Chapter 4 The procedures for convening and voting of the Board

Article 18

Article 3

Article 19

Article 4

Article 5

Article 20

I
II
III

Article 6

I
II
III

Article 8

Article 21

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Article 9 Article 22

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Article 23

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Article 10

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Article 11

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Article 24

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Article 25

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Article 26

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Article 27

1. The Board of Directors shall have the authority to:

1.1. determine the number of directors and the qualifications for service as directors, and to elect or appoint and to remove or suspend any director;

1.2. determine the powers, authority and duties of the Board of Directors, and to delegate any or all of its powers, authority and duties to any committee or committees, officer or officers, or to any agent or agents of the Corporation;

1.3. determine the powers, authority and duties of the President, Vice Presidents, Secretary and Treasurer, and to elect or appoint and to remove or suspend any of them;

1.4. determine the powers, authority and duties of any other officers, and to elect or appoint and to remove or suspend any of them;

1.5. determine the powers, authority and duties of any committees, and to elect or appoint and to remove or suspend any of them;

1.6. determine the powers, authority and duties of any agents, and to elect or appoint and to remove or suspend any of them;

1.7. determine the powers, authority and duties of any other officers, and to elect or appoint and to remove or suspend any of them;

1.8. determine the powers, authority and duties of any committees, and to elect or appoint and to remove or suspend any of them;

1.9. determine the powers, authority and duties of any agents, and to elect or appoint and to remove or suspend any of them;

Article 12

1. The Board of Directors shall have the authority to:

1.1. determine the number of directors and the qualifications for service as directors, and to elect or appoint and to remove or suspend any director;

1.2. determine the powers, authority and duties of the Board of Directors, and to delegate any or all of its powers, authority and duties to any committee or committees, officer or officers, or to any agent or agents of the Corporation;

1.3. determine the powers, authority and duties of the President, Vice Presidents, Secretary and Treasurer, and to elect or appoint and to remove or suspend any of them;

1.4. determine the powers, authority and duties of any other officers, and to elect or appoint and to remove or suspend any of them;

1.5. determine the powers, authority and duties of any committees, and to elect or appoint and to remove or suspend any of them;

1.6. determine the powers, authority and duties of any agents, and to elect or appoint and to remove or suspend any of them;

1.7. determine the powers, authority and duties of any other officers, and to elect or appoint and to remove or suspend any of them;

1.8. determine the powers, authority and duties of any committees, and to elect or appoint and to remove or suspend any of them;

1.9. determine the powers, authority and duties of any agents, and to elect or appoint and to remove or suspend any of them;

Article 13

1. The Board of Directors shall have the authority to:

1.1. determine the number of directors and the qualifications for service as directors, and to elect or appoint and to remove or suspend any director;

1.2. determine the powers, authority and duties of the Board of Directors, and to delegate any or all of its powers, authority and duties to any committee or committees, officer or officers, or to any agent or agents of the Corporation;

1.3. determine the powers, authority and duties of the President, Vice Presidents, Secretary and Treasurer, and to elect or appoint and to remove or suspend any of them;

1.4. determine the powers, authority and duties of any other officers, and to elect or appoint and to remove or suspend any of them;

1.5. determine the powers, authority and duties of any committees, and to elect or appoint and to remove or suspend any of them;

1.6. determine the powers, authority and duties of any agents, and to elect or appoint and to remove or suspend any of them;

1.7. determine the powers, authority and duties of any other officers, and to elect or appoint and to remove or suspend any of them;

1.8. determine the powers, authority and duties of any committees, and to elect or appoint and to remove or suspend any of them;

1.9. determine the powers, authority and duties of any agents, and to elect or appoint and to remove or suspend any of them;

Article 20

I

II

III

IV

V

VI

VII

VIII

IX

X

XI

XII

XIII

XIV

XV

XVI

XVII

XVIII

XIX

XX

XXI

XXII

XXIII

XXIV

XXV

XXVI

XXVII

XXVIII

XXIX

XXX

Article 21

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IV

V

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VIII

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XIV

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XVI

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XVIII

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XXVII

XXVIII

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Article 22

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VIII

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XVIII

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Article 23

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XXVII

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XXIX

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Article 24

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VIII

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XXVI

XXVII

XXVIII

XXIX

XXX

Article 25

I

II

III

IV

V

VI

VII

VIII

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XI

XII

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XIV

XV

XVI

XVII

XVIII

XIX

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XXI

XXII

XXIII

XXIV

XXV

XXVI

XXVII

XXVIII

XXIX

XXX

Article 28

Article 26

III

Article 27

Article 28

Article 29

Article 31

I

II

III

Chapter 6 The procedures for convening and voting of the Board

Article 32

Article 33

Article 32

I

II

III

Article 34

I

II

Handwritten text on a set of two horizontal lines, including the letter 'H'.

Handwritten text on a set of four horizontal lines.

Article 35

Handwritten text on a set of two horizontal lines.

Handwritten text on a single horizontal line.

Handwritten text on a set of three horizontal lines.

Article 36

Handwritten text on a set of two horizontal lines.

**RULES OF PROCEDURES OF MEETINGS OF
THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.**

Chapter 1 General Provisions

Article 1

Article 1. The Rules of Procedures of Meetings of the Supervisory Committee of Flat Glass Group Co., Ltd. shall be as follows:

1. The Supervisory Committee shall meet at least once a year.

2. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee.

3. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

4. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

5. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

6. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

7. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

8. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

9. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

10. The Supervisory Committee shall meet at the call of the Chairman of the Supervisory Committee if requested by at least one-third of the members of the Supervisory Committee.

Article 2

Article 2. The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

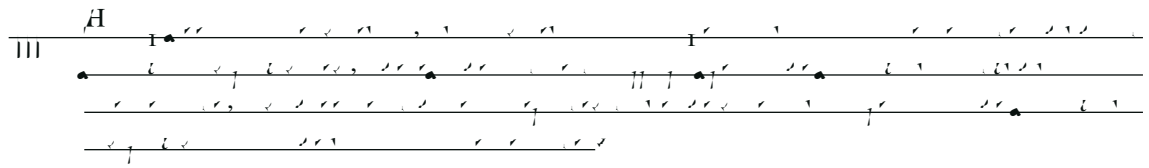
The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

Article 2

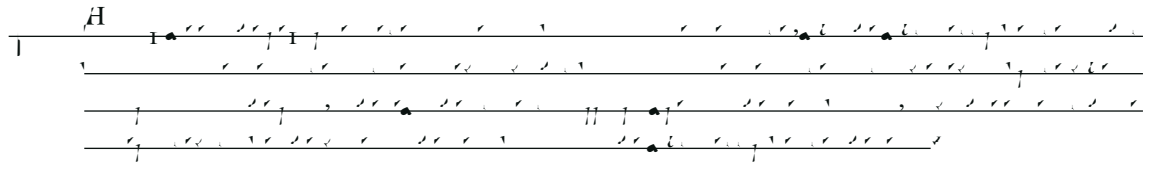
Article 2. The Chairman of the Supervisory Committee shall be elected by the Supervisory Committee for a term of three years.

III \hat{H}



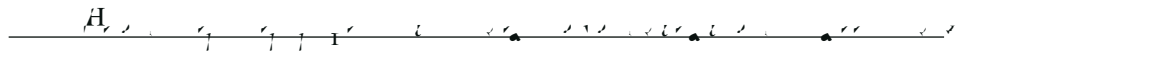
A musical staff with a treble clef and a key signature of one flat. It contains a sequence of notes and rests, including a triplet of eighth notes. The staff is labeled with a Roman numeral 'III' and a hat symbol over the letter 'H'.

I \hat{H}



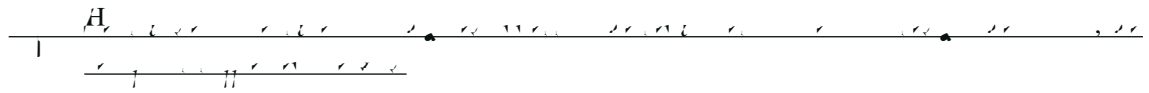
A musical staff with a treble clef and a key signature of one flat. It contains a sequence of notes and rests, including a triplet of eighth notes. The staff is labeled with a Roman numeral 'I' and a hat symbol over the letter 'H'.

\hat{H}



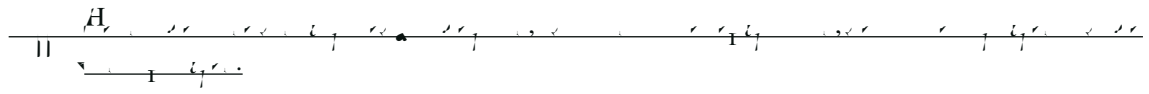
A musical staff with a treble clef and a key signature of one flat. It contains a sequence of notes and rests, including a triplet of eighth notes. The staff is labeled with a hat symbol over the letter 'H'.

I \hat{H}



A musical staff with a treble clef and a key signature of one flat. It contains a sequence of notes and rests, including a triplet of eighth notes. The staff is labeled with a Roman numeral 'I' and a hat symbol over the letter 'H'.

II \hat{H}



A musical staff with a treble clef and a key signature of one flat. It contains a sequence of notes and rests, including a triplet of eighth notes. The staff is labeled with a Roman numeral 'II' and a hat symbol over the letter 'H'.



A musical staff with a treble clef and a key signature of one flat. It contains a sequence of notes and rests, including a triplet of eighth notes.

Article 11

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Article 12

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Chapter 3 Composition and duties of the Board of Supervisors

Article 13

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Article 14

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Article 15

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Article 16

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Article 17

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Article 18

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Article 19

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Chapter 4 The procedures for convening and voting of the Board of supervisor

Article 20

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Article 3

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Article 21

Article 8

Musical score for Article 8, consisting of 10 staves. The notation includes various rhythmic values, rests, and bar lines. The first staff begins with a treble clef and a key signature of one flat. The score is divided into measures by vertical bar lines.

Article 24

Musical score for Article 24, consisting of 3 staves. The notation includes notes, rests, and bar lines. The first staff begins with a treble clef and a key signature of one flat.

Article 9

Musical score for Article 9, consisting of 6 staves. The notation includes notes, rests, and bar lines. The first staff begins with a treble clef and a key signature of one flat.

Article 10

Musical score for Article 10, consisting of 1 staff. The notation includes notes, rests, and bar lines. The staff begins with a treble clef and a key signature of one flat.

Article 25

Musical score for Article 25, consisting of 3 staves. The notation includes notes, rests, and bar lines. The first staff begins with a treble clef and a key signature of one flat.

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 11

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 12

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 13

Article 29

Article 14

Article 15

Handwritten musical notation on three staves.

Article 16

Handwritten musical notation on three staves.

Article 17

Handwritten musical notation on three staves.

Article 30

Handwritten musical notation on two staves.

Chapter 5 Supplementary provisions

Article 31

Handwritten musical notation on two staves.

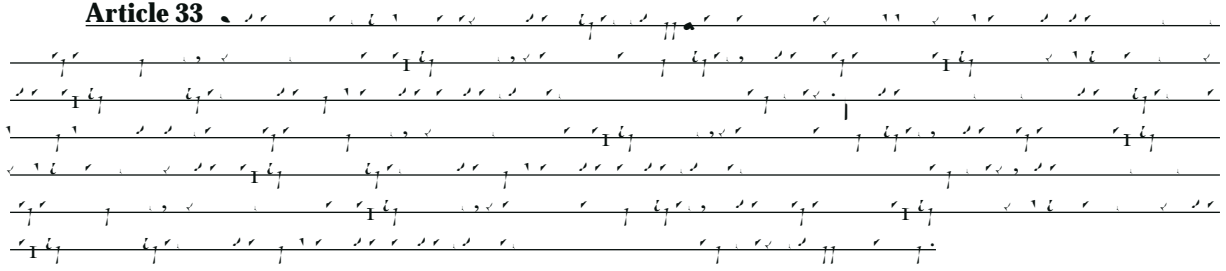
Article 32

Handwritten musical notation on two staves.

Article 18

Handwritten musical notation on three staves.

Article 33



Article 7

**Chapter 23 Conditions of Employment of Independent
Qualifications and Appointments and Removals**

Directors Article 68

Handwritten musical notation on multiple staves, including various notes, rests, and bar lines.

Article 8-10

Handwritten musical notation on multiple staves, including various notes, rests, and bar lines.

Chapter 4 Nomination, Election and Replacement of Independent Directors

Article 911

Handwritten musical notation on multiple staves, including various notes, rests, and bar lines.

Article 1012

Musical score for Article 1012, consisting of five staves. The notation includes various rhythmic values, stems, and beams. There are several boxed annotations: a square box with an 'X' on the top staff, and two square boxes with 'X' on the third staff. The word 'I' appears at the end of the first staff and below the third staff.

Article 11

Musical score for Article 11, consisting of two staves. The notation includes various rhythmic values, stems, and beams.

Musical score for Article 11 (continued), consisting of two staves. The notation includes various rhythmic values, stems, and beams.

Musical score for Article 11 (continued), consisting of two staves. The notation includes various rhythmic values, stems, and beams. There are two boxed annotations: a square box with an 'X' on the top staff and a square box with an 'X' on the bottom staff.

Musical score for Article 11 (continued), consisting of two staves. The notation includes various rhythmic values, stems, and beams.

Article 12-13

Musical score for Article 12-13, consisting of four staves. The notation includes various rhythmic values, stems, and beams. There are several boxed annotations: a square box with an 'X' on the second staff, a square box with an 'X' on the third staff, and a square box with an 'X' on the fourth staff. The word 'I' appears below the second and fourth staves.

Article 14

Musical score for Article 14, consisting of three staves. The notation includes various rhythmic values, stems, and beams. There are several boxed annotations: a square box with an 'X' on the first staff, a square box with an 'X' on the second staff, and a square box with an 'X' on the third staff. The word 'I' appears below the first and second staves.

Article 15

Handwritten musical notation on a single staff.

Article 1316

Handwritten musical notation on a single staff.

Article 17

Handwritten musical notation on five staves.

Article 18

Handwritten musical notation on three staves.

Handwritten musical notation on three staves.

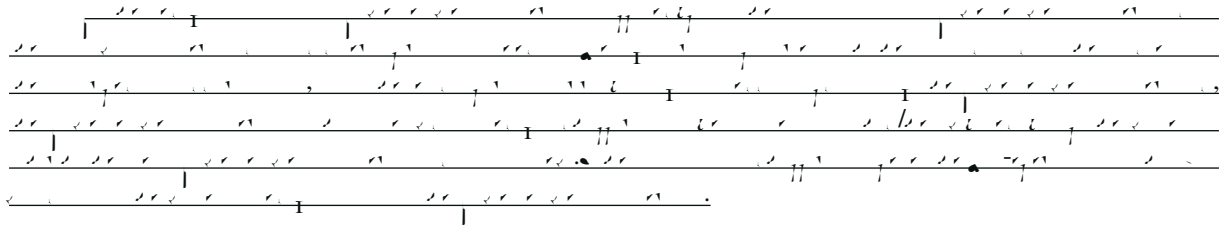
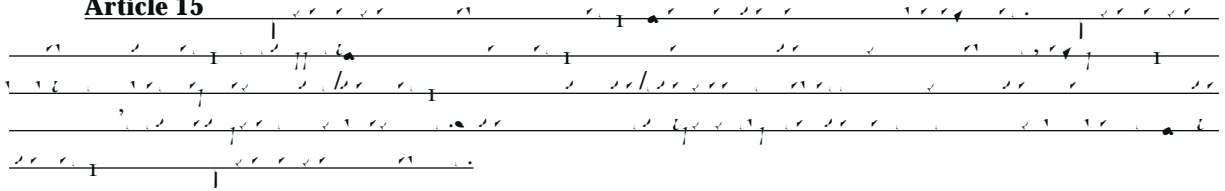
Article 14

Handwritten musical notation on three staves.

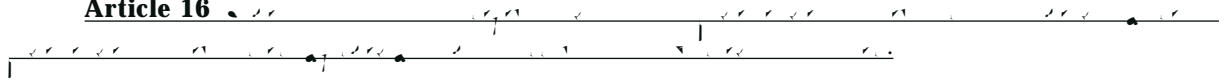
Handwritten musical notation on three staves.

Handwritten musical notation on five staves.

Article 15



Article 16



Chapter

Handwritten musical notation for the first section, consisting of six systems of staves. The notation includes various note values, rests, and bar lines, with some notes marked with a square box.

Article 19

Handwritten musical notation for Article 19, consisting of four systems of staves. The notation includes various note values, rests, and bar lines.

Article 20

Handwritten musical notation for Article 20, consisting of four systems of staves. The notation includes various note values, rests, and bar lines.

Article 21

Handwritten musical notation for Article 21, consisting of four systems of staves. The notation includes various note values, rests, and bar lines.

Article 2220

Handwritten text on five lines, containing various symbols and characters.

Handwritten text on five lines, containing various symbols and characters.

Handwritten text on two lines, containing various symbols and characters.

Article 21

Handwritten text on three lines, containing various symbols and characters.

Article 22

Handwritten text on two lines, containing various symbols and characters.

Article 23

Handwritten text on two lines, containing various symbols and characters.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are used as fingerings or measure markers. The notation is dense and spans across the staves.

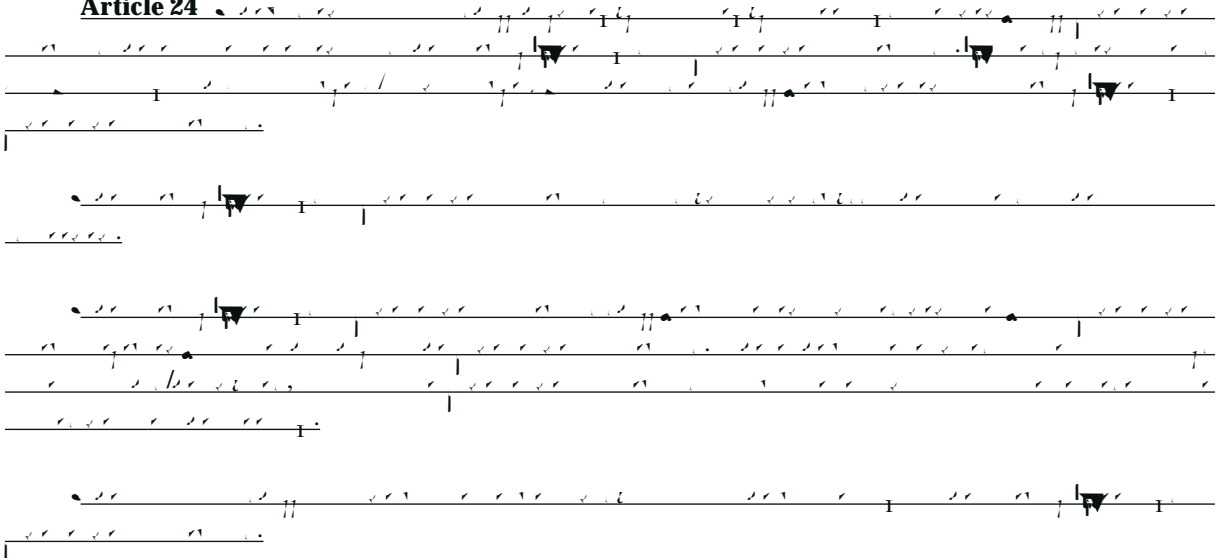
Article 24

Handwritten musical notation for Article 24, consisting of seven staves. The notation is complex, featuring many notes, stems, and beams. Roman numerals 'I' and 'II' are interspersed throughout the score.

Article 2325

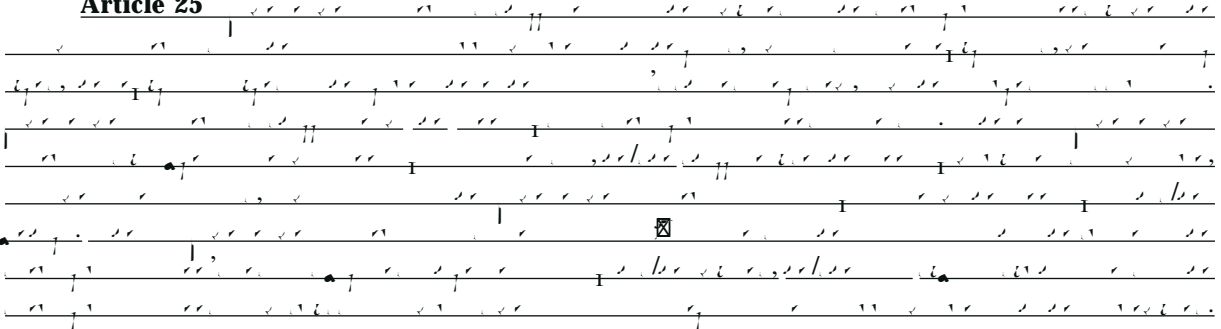
Handwritten musical notation for Article 2325, consisting of seven staves. The notation includes various rhythmic patterns and stems. Roman numerals 'I' and 'II' are used as markers. The notation is dense and spans across the staves.

Article 24



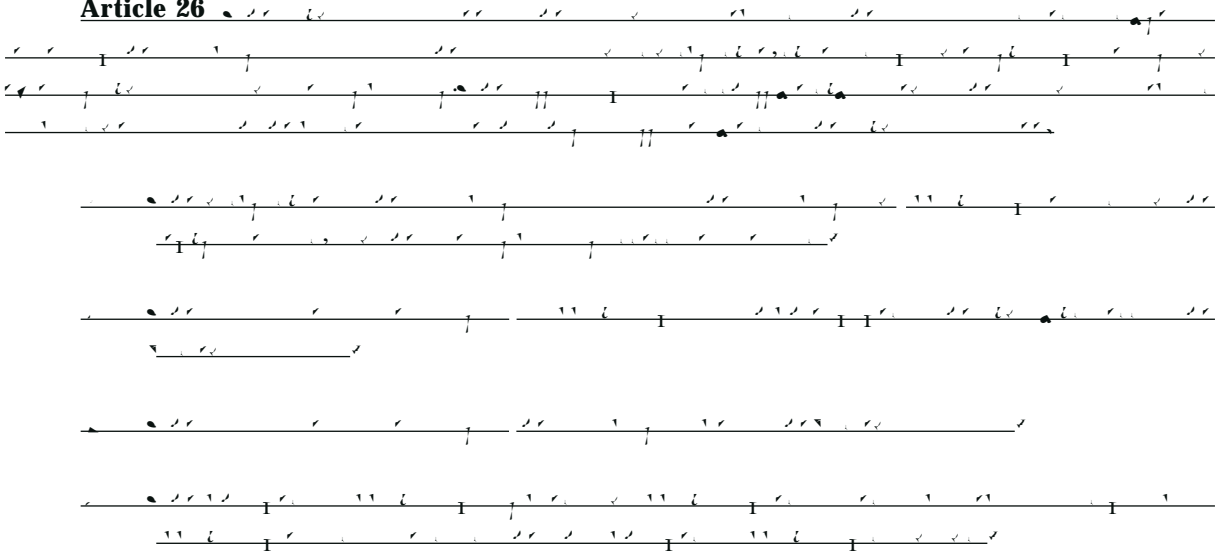
Musical score for Article 24, consisting of four systems of staves. Each system contains two staves with musical notation, including notes, rests, and bar lines. The notation is dense and appears to be a complex rhythmic or melodic piece.

Article 25



Musical score for Article 25, consisting of four systems of staves. Each system contains two staves with musical notation, including notes, rests, and bar lines. The notation is dense and appears to be a complex rhythmic or melodic piece.

Article 26



Musical score for Article 26, consisting of four systems of staves. Each system contains two staves with musical notation, including notes, rests, and bar lines. The notation is dense and appears to be a complex rhythmic or melodic piece.

Handwritten musical notation on two staves. The notation includes various notes, rests, and bar lines, appearing to be a single melodic line.

Article 2627

Handwritten musical notation for Article 2627 on two staves. The notation includes various notes, rests, and bar lines.

Handwritten musical notation on a single staff.

Handwritten musical notation on a single staff.

Handwritten musical notation on two staves.

Handwritten musical notation on four staves, consisting of two systems of two staves each.

Article 28

Handwritten musical notation for Article 28 on two staves.

The first system of music consists of three staves. The top staff contains a series of notes, some with stems pointing up and some with stems pointing down. The middle and bottom staves also contain notes, with some appearing to be a lower octave or a different voice part. The notation includes various note heads, stems, and rests.

Article 27

Article 27 consists of two staves of musical notation. The top staff has several notes, and the bottom staff has a few notes, possibly representing a bass line or a specific instrument part.

Article 28

Article 28 consists of two staves of musical notation. The top staff features a sequence of notes, and the bottom staff has a few notes, continuing the musical piece.

Article 29

Article 29 is a more complex section consisting of four staves. The top two staves contain a dense arrangement of notes, while the bottom two staves provide a more sparse accompaniment. The notation includes various rhythmic values and rests.

Article 30

Article 30 consists of a single staff of musical notation, featuring a few notes and rests, possibly serving as a concluding phrase or a specific melodic line.

Article 31

Handwritten musical notation on three staves, including notes, rests, and bar lines.

Article 32

Handwritten musical notation on three staves, including notes, rests, and bar lines.

Handwritten musical notation on three staves, including notes, rests, and bar lines.

A system of five musical staves. The top staff contains a treble clef, a key signature of one sharp (F#), and a common time signature (C). The music consists of a series of notes and rests, with some notes marked with a '1' and others with a '2'. There are also some double bar lines and a small square box containing a cross symbol.

A system of five musical staves, continuing the piece from the first system. It features similar notation with notes, rests, and fingerings.

Article 36

A system of five musical staves, starting with the section header 'Article 36'. The notation continues with notes and rests.

A system of five musical staves, continuing the musical piece.

Article 3937

A system of five musical staves, starting with the section header 'Article 3937'. The notation continues with notes and rests.

A system of five musical staves, continuing the musical piece.

A system of five musical staves, continuing the musical piece.

A system of five musical staves, continuing the musical piece.

Article 40

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 41

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 4238

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 39

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 4340

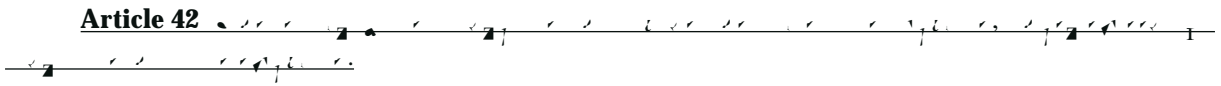
Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines. A small square symbol is visible in the lower portion of the staff.

Chapter 58 Supplementary Provisions

Article 4441

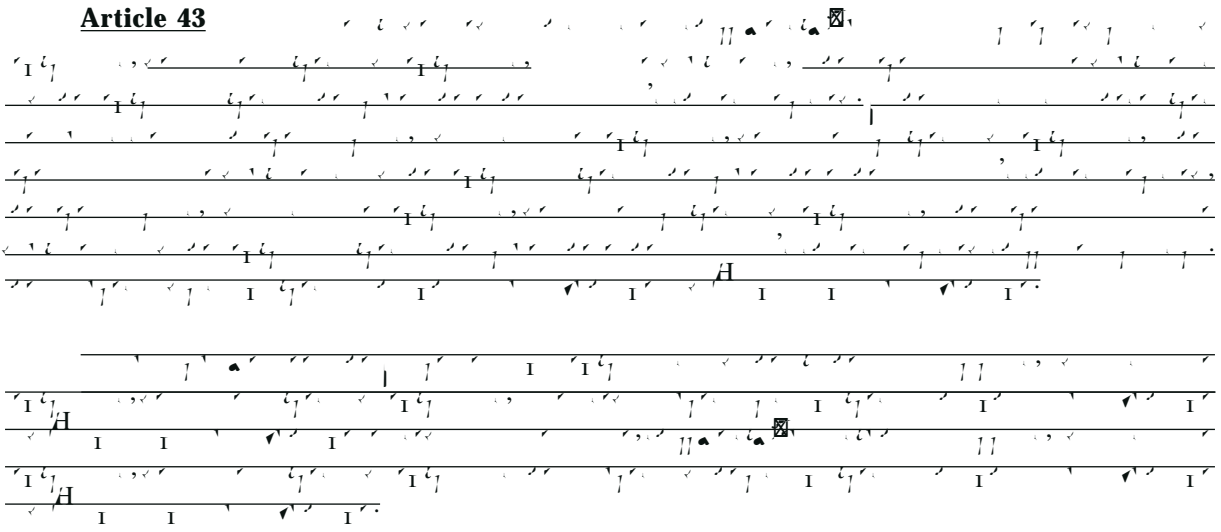
Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines. A small square symbol is visible in the lower portion of the staff.

Article 42



Musical notation for Article 42, consisting of two staves. The notation includes various rhythmic values, stems, and beams, typical of a musical score.

Article 43



Musical notation for Article 43, consisting of two systems of staves. The first system has six staves, and the second system has three staves. The notation includes various rhythmic values, stems, beams, and dynamic markings such as 'H' and 'I'.

Flat Glass Group Co., Ltd. 2023

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

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. 2023

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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 H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

2023
Company-) 230, 2023
2023

SPECIAL RESOLUTIONS

1. 2023
2. 2023

NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

Notes:

1. The meeting will be held on the 20th day of February, 2023 at 10:00 a.m. in the Board Room of the Company, 11th Floor, No. 100, South Road, Singapore 117071. The meeting will be held in a hybrid format, allowing shareholders to attend in person or via a live webcast. The webcast will be available on the Company's website at www.foxconn.com. Shareholders are advised to log on to the webcast at least 15 minutes before the meeting. The meeting will be held in English.
2. The meeting will be held on the 20th day of February, 2023 at 10:00 a.m. in the Board Room of the Company, 11th Floor, No. 100, South Road, Singapore 117071. The meeting will be held in a hybrid format, allowing shareholders to attend in person or via a live webcast. The webcast will be available on the Company's website at www.foxconn.com. Shareholders are advised to log on to the webcast at least 15 minutes before the meeting. The meeting will be held in English.
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