[illegible]

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

([illegible])

(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T[illegible] F[illegible] G[illegible] G[illegible] C[illegible] L[illegible] (“**Company**”) [illegible] R[illegible] 13.51(1) [illegible] R[illegible] G[illegible] L[illegible] S[illegible] T[illegible] S[illegible] E[illegible] H[illegible] K[illegible] L[illegible].

R[illegible] (“**Circular**”) [illegible] C[illegible] 27 M[illegible] 2020 [illegible] 29 A[illegible] 2020, 29 J[illegible] 2020, 11 A[illegible] 2020, 31 A[illegible] 2020 [illegible] 25 M[illegible] 2021 [illegible] R[illegible] A[illegible] S[illegible] I[illegible] S[illegible] 2020. U[illegible] C[illegible].

O[illegible] 14 N[illegible] 2024, C[illegible] 120,000 A[illegible] T[illegible] B[illegible] A[illegible] A[illegible] C[illegible] S[illegible] (“**Proposed Amendments**”).

T[illegible] A[illegible] A[illegible]:

Before amendment	**After amendment**
A[illegible] 6 T[illegible] C[illegible] RMB585,759,820.25.	A[illegible] 6 T[illegible] C[illegible] RMB**585,729,820.25**.
A[illegible] 20 T[illegible] C[illegible] 2,343,039,281[illegible] T[illegible] C[illegible] 2,343,039,281 [illegible] 1,901,324,281 [illegible] (A[illegible]), [illegible] 81.15% [illegible] C[illegible] 441,715,000 [illegible] (H[illegible]), [illegible] 18.85% [illegible] C[illegible].	A[illegible] 20 T[illegible] C[illegible] **2,342,919,281**[illegible] T[illegible] C[illegible] **2,342,919,281** [illegible] **1,901,204,281** [illegible] (A[illegible]), [illegible] 81.15% [illegible] C[illegible] 441,715,000 [illegible] (H[illegible]), [illegible] 18.85% [illegible] C[illegible].

GENERAL

("**Shareholders**")

Flat Glass Group Co., Ltd.
Ruan Hongliang

PRC
23 J 2025