



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)

DATE OF BOARD MEETING

The Board of Directors (Board) of Flat Glass Group Co., Ltd. (Company) held its 2022 Annual General Meeting on December 1, 2022.

Ruan Hongliang
Flat Glass Group Co., Ltd.
Ruan Hongliang

December 1, 2022

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