



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

(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 H Share Class Meeting of Flat Glass Group Co., Ltd. (the Company) will be held at 2:30 p.m. on Friday, 22 December 2023 at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, District 10, Beijing, P.R.C. (the Meeting). Details of the Meeting are set out in the Circular dated 4 December 2023.

SPECIAL RESOLUTION

1. To approve the proposed amendments to the Articles of Association of the Company (the Articles) and the Memorandum of Association of the Company (the Memorandum) as set out in the Circular, and to authorize the Board of Directors of the Company (the Board) to take all such steps as may be necessary to give effect to the proposed amendments.

() To approve the proposed amendments to the Articles of Association of the Company and the Memorandum of Association of the Company as set out in the Circular, and to authorize the Board to take all such steps as may be necessary to give effect to the proposed amendments.

() To approve the proposed amendments to the Articles of Association of the Company and the Memorandum of Association of the Company as set out in the Circular, and to authorize the Board to take all such steps as may be necessary to give effect to the proposed amendments.

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(iii) 本公司在截至2023年12月31日止的財政年度內，並無任何董事或高級管理人員在過去12個月內，曾擔任任何與本公司業務有競爭或可能競爭關係的公司的董事或高級管理人員；

(iv) 本公司董事或高級管理人員在過去12個月內，並無任何與本公司業務有競爭或可能競爭關係的公司的董事或高級管理人員；

(v) 本公司董事或高級管理人員在截至2023年12月31日止的財政年度內，並無任何與本公司業務有競爭或可能競爭關係的公司的董事或高級管理人員；

(vi) 本公司董事或高級管理人員在截至2023年12月31日止的財政年度內，並無任何與本公司業務有競爭或可能競爭關係的公司的董事或高級管理人員；

(vii) 本公司董事或高級管理人員在截至2023年12月31日止的財政年度內，並無任何與本公司業務有競爭或可能競爭關係的公司的董事或高級管理人員；

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