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

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(Stock code: 6865)

（1） PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES
（2） PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
（3）NOTICE OF THE 2023 THIRD EGM
AND
（4）NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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(Stock code: 6865)

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(1) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES
(2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(3) NOTICE OF THE 2023 THIRD EGM
AND
(4) NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

I. INTRODUCTION

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II. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES

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IV. THE 2023 THIRD EGM AND THE 2023 THIRD H SHARE CLASS MEETING

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V. RECOMMENDATION

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In acc dance i h he Li ing R le , hi a endi e e a he e lana y a emen ide y i h e i i e inf ma i n ea nably nece a y enable y make an inf med deci i n n he he e f again he ecial e l i n be ed a he 2023 Thi d EGM and he 2023 Thi d Cla Mee ing f he g an f Gene al Manda e he B a d e cha e H Sha e .

REASONS FOR REPURCHASING H SHARES

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REGISTERED CAPITAL

A h , h h ฿587,830,940.5, 450,000,000 h h ฿0.25 h 1,901,323,762 A h h ฿0.25 h.

EXERCISE OF THE GENERAL MANDATE

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Th h (h 450,000,000 h h h h h h h h 2023 Th h 2023 Th) 45,000,000 h h h h h , h 10% h h h h ( ).

FUNDING OF H SHARES REPURCHASES

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H SHARES PRICES

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SHARE REPURCHASE MADE BY THE COMPANY

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DISCLOSURE OF INTERESTS

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Article 17 Th h 2,146,893,254 . h . Th . . h 2,146,893,254 h , . 1,696,893,254 h (A h), . 79.04% h . h h 450,000,000 - h (h), . 20.96% h . h h .	**Article 17** Th h **2,351,323,762** . h . Th . . h **2,351,323,762** h , . **1,901,323,762** h (A h), . **80.86%** h . h h 450,000,000 - h (h), . **19.14%** h . h h .
Article 21 Th ' ฿536,723,313.50. Th h h h h A . .	**Article 21** Th ' **฿587,830,940.50**. Th h h h h A . .

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(Stock code: 6865)

NOTICE OF THE 2023 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN h h 2023 h (h **2023 Third EGM**) . ., . (h **Company**) h 2:30 . . , 22 2023 h , 2 , A B. , . ., ., 959 . h , . h . , , h , h h . , h . h , h . . h , . h h h h h h . (h **Circular**) h 4 2023:

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B h B
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chai man

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A a he da e he e f, he e ec. iᵛe Di ec a e M . R. an H ngliang, M . Jiang Jinh. a, M . R. an Zey. n, M . Wei Ye. h ng and M . Shen Qif. , and he inde enden n n-e ec. iᵛe Di ec a e M . X. Pan, M . H. a F. lan and M . Ng Ya. K. en Ca men.

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(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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SPECIAL RESOLUTION

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