



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

( ) C )

(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 Company's Registered Office, Flat Glass Group Co., Ltd., 959 Rongli Road, Dongying, Shandong Province, P.R.C. (the "Circular").

SPECIAL RESOLUTION

- 1. To resolve to amend the Company's Articles of Association to include provisions regarding the H Share Class Meeting.

(iii) ... C ...

(iv) ... H ...

(v) F ... **Relevant Period** ... 2023 ... EGM ... 2023 ... C ... M ...

(vi) ... 31 D ... 2023;

(vii) ... R ... M ...

B ... B ...  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
C

J ... P ... PRC  
4 D ... 2023

A ... D ... H ... J ... J ...  
H F ... C ... D

1. H ... C ... H ... I ...  
L ... M ... 18 D ... 2023 ... 2023 ... H ... C ... M ...  
2023 ... H ... C ... M ... H ...  
L ... 17/F, F ... F ... C ... 16 H ... R ... H ... K ... 4:30 ... M ... 18  
D ... 2023.

2. A ... 2023 ... H ... C ... M ...  
A ...

3. ... H ...  
I ... H ...

4. I  H  24  L  17/F, F  E  F  C  16 H  R  H  K  2023  H  C  M  I  2023  H  C  M  I
5. A H  H  H  2023  H  C  M  I  H  2023  H  C  M  I  H  ( )
6.
7. C  19 D  2023  F  22 D  2023 ( )
8. PRC  C  1999  R  D  J  P  PRC