[illegible]

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

([illegible] P[illegible] R[illegible] C[illegible])

(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN [illegible] 2024 [illegible] (the "**Company**") [illegible] 17 [illegible] 2024 [illegible] 1 [illegible] 1999 [illegible] (the "**Circular**") [illegible]

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( ) **Relevant Period**

2023 2024

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Flat Glass Group Co., Ltd.
Ruan Hongliang
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