



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

(Stock code: 6865)

DATE OF BOARD MEETING

The Board of Directors (Board) of Flat Glass Group Co., Ltd. (Company) shall hold a Board Meeting on 29 April 2025, at 10:00 a.m. in the Board Meeting Room of the Company, to discuss and decide on the matters mentioned below.

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Flat Glass Group Co., Ltd.
Ruan Hongliang
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The Board of Directors (Board) of Flat Glass Group Co., Ltd. (Company) shall hold a Board Meeting on 15 April 2025, at 10:00 a.m. in the Board Meeting Room of the Company, to discuss and decide on the matters mentioned below.

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