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

(stock code: 06865)

Articles of Association

(₩₁, 2021)

Articles of Association of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

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Article 2

: 福萊特玻璃集團股份有限公司

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Chapter 2 Objective and Scope of Business

Article 9 $\mathcal{A}_{\mathcal{A}}$ \mathcal{A}

Article 10 Article 10

Chapter 3 Shares and Registered Capital

Article 12 A_{\parallel} A_{\parallel} A

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Article 13

Article 14 Article 14

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	Name of	Amount of capital contributed	Percentage of contribution	Contribution	
No.	shareholder	(RMB'000)	(%)	method	Date of contribution
1	1 , ,,,,,,,,	24,500	35.0	.,	2005
2	, d , d	17,500	25.0	.,	2005
3	1 , 2 , 1 ,	17,500	25.0		2005
4	1,,,,,,	3,150	4.5		2005
5	1 1,1 .	2,100	3.0	, ,	2005
6	Z1	2,100	3.0		2005
7	١, , , , , ا	1,050	1.5	, ,	2005
8		700	1.0		2005
9	, ,,1 ,/1	700	1.0	, ,	2005
10	٠, ١٠,	700	1.0	, ,	2005
Total		70,000	100	_	

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Article 17

Article 18 Article 18

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Article 19

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Chapter 4 Capital Reduction and Repurchase of Shares

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Chapter 5 Financial Assistance to Acquire Shares of the Company

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Chapter 6 Shares and Shareholders' Register

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Article 49

Chapter 7 Rights and Obligations of Shareholders

Article 50 $(x_1, x_2, \dots, x_n, x_n, \dots, x_n, \dots$

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Chapter 8 General Meetings

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Article 92

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Article 94 Andrews and Article 94 Andrews Article 9

Article 96

Article 97

Chapter 9 Special Procedures for Voting by Class Shareholders

Article 98

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Chapter 11 Secretary to the Board of Directors

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Chapter 12 General Manager of the Company

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Chapter 13 Board of Supervisors

Article 132

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Article 137 And Article 137 An

Article 139 A_{1} , A_{2} , A_{3} , A_{4} ,

Chapter 14 Qualifications and Duties of Directors, Supervisors, General Manager and Other Senior Management of the Company

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Chapter 15 Financial Accounting System and Profit Distribution

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Chapter 16 Appointment of Accounting Firm

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Chapter 18 Dissolution and Liquidation of the Company

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Article 188 A_{1} A_{2} A_{3} A_{4} A_{5} A_{5}

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Article 189 A_{1} A_{2} A_{3} A_{4} A_{5} A_{5}

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Chapter 19 Procedures for Amendment of the Articles of Association

Article 198 A_{1} A_{2} A_{3} A_{4} A_{4} A_{5} A_{5}

Article 199 A_{1} , A_{2} , A_{3} , A_{4} , A_{5} ,

Chapter 20 Notices

Article 202

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Chapter 22 Supplementary Provisions

Article 206

Article 207 $A_{n+1} = A_{n+1} = A_$

Article 208 A_{1} , A_{2} , A_{3} , A_{4} , A_{5} ,

Article 210 A_{11} A_{21} A_{21}

Article 211 A_{1} A_{2} A_{3} A_{4} A_{4} A_{5} A_{5}