

H. g K. g E cha ge, a d C ea g L ed a d he S. c E cha ge .f H. g K. g L ed a e .  
e, ., b f. he c. e , .f h, . ce, a e . e e, e a . a, ., acc, ac . c. e e e, .  
a d e, e, . d, c a a ab ha, . e e f. a ., ., h. , . e e a , g f. . e a ce  
e, . he h. e. a a .f he c. e , .f h, . ce.



福萊特玻璃集團股份有限公司

F / G / G A C ., L . .

(a . , . c c. a c. . a ed he Pe. e, Re, b c. f Ch a h ed ab )

(S . . . : 6865)

## NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

OF THE

Y

Y

Y

Y

Y

Y

Y

### ORDINARY RESOLUTIONS

Y

F / G / G A C ., L . .  
R / H . / .  
Cha a

*N. e.* :