



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

(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 Board Room of Flat Glass Group Co., Ltd., 959 Ring Road, Jintan, Jiangsu Province, P.R.C. (the Meeting). Details of the Meeting are set out in the Circular dated 4 December 2023.

SPECIAL RESOLUTION

1. To approve the proposed amendments to the Articles of Association of the Company (the Articles) in relation to the H Share Class Meeting, and to authorize the Board of Directors of the Company to take all such steps as may be necessary to give effect to the amendments.

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(iii) the proposed amendments to the Articles of Association of the Company, the proposed amendments to the Memorandum of Association of the Company, the proposed amendments to the Bye-laws of the Company and the proposed amendments to the Articles of Association of the Company (collectively, the "Proposed Amendments");

(iv) the proposed amendments to the Memorandum of Association of the Company, the proposed amendments to the Bye-laws of the Company and the proposed amendments to the Articles of Association of the Company (collectively, the "Proposed Amendments");

(v) For the purpose of this circular, the **Relevant Period** shall refer to the period from 1 January 2023 to the date of the EGM of the Company in 2023. The Company's Management has not been aware of any potential conflicts of interest during the Relevant Period;

(vi) the proposed amendments to the Memorandum of Association of the Company, the proposed amendments to the Bye-laws of the Company and the proposed amendments to the Articles of Association of the Company (collectively, the "Proposed Amendments") as of 31 December 2023;

(vii) the proposed amendments to the Memorandum of Association of the Company, the proposed amendments to the Bye-laws of the Company and the proposed amendments to the Articles of Association of the Company (collectively, the "Proposed Amendments") as of 31 December 2023.

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