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

(a joint stock company incorporated in the People's Republic of China with limited liability)
 (Stock code: 6865)

NOTICE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 27 September 2023 at 2:30 p.m. at the Company's head office, 959, No. 2, A, ... (the "Venue") to discuss and decide on the following resolutions:

1. To approve the proposed dividend of 0.238 (in RMB) per share for the year ended 30 June 2023.
2. To approve the proposed amendment to the Company's Articles of Association.
3. To approve the proposed amendment to the Company's Memorandum of Association.
4. To approve the proposed amendment to the Company's Charter of Directors.
5. To approve the proposed amendment to the Company's Charter of Supervisors.
6. To approve the proposed amendment to the Company's Charter of Employees.

