



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

(Incorporated in the People's Republic of China)
(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 Registered Office of the Company, Flat Glass Group Co., Ltd., 959 Ring Road, Jiaxing, P.R.C. (the "Circular") for the purpose of discussing and voting on the Special Resolution.

SPECIAL RESOLUTION

1. To approve the Special Resolution of the Company to (a) increase the authorized share capital of the Company from 10% to 105% of the existing authorized share capital; and (b) to increase the authorized share capital of the Company from 10% to 105% of the existing authorized share capital.

4. I have been a member of the C... H... R... K... 17/F, F... E... F... C... 16 H... R... H... K... 24... 2023... H... C... M... I... 2023... H... C... M...
5. A H... 2023... H... C... M... I... H... 2023... H... C... M... H... ().
- 6.
7. C... 19 D... 2023... F... 22 D... 2023 ().
8. PRC... 1999... R... D... J... PRC.