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DEFINITIONS

I have been thinking about you a lot lately, especially since we last spoke. I hope you are well and happy. I am doing quite well here, though I miss our conversations. Please write back when you have a moment.

Your friend,
John Doe

2026 F 2 EGM-

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

A S ☐ () -

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B. ☐

 C

C —

福萊特玻璃集團股份有限公司 (FLEET GLASS CO., LTD.),
PRC
HS AS
HK SE SS SE

4. D. ☐ ☐ —

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$$\mathbb{H} \cdot \mathbb{K} =$$
, H. K. S., A., , R., , PRC

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S E

T. S. E. H. K. L.

$$L_{\text{eff}} = R_{\text{eff}} =$$

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DEFINITIONS

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LETTER FROM THE BOARD



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

（在中華人民共和國註冊，P.R.C. 公司）
(Stock code: 6865)

董事會主席：
Mr. Huo (Chairman)
Mr. J. J.
Mr. R.
Mr. W. Y.
Mr. S. Q.

董事會副主席：
Mr. N. L.

獨立非執行董事：
Mr. X. B.
Mr. D. J.
Mr. N. Y. K. Q.

秘書：
Mr. Y. R. PRC:
1999 Y. R.
X. D. J.
P. PRC

註冊辦事處：
Unit 6, 11/F, P. R.
6 S. Y. S.
K. T. K.
H. K.

27 July 2026

T. S. Q.

(1) THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2025 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2026

AND

(2) NOTICE OF THE 2026 FIRST EGM

I. INTRODUCTION

The Board of Directors of Flat Glass Group Co., Ltd. (the "Company") has received the request from the shareholders of the Company to convene the 2026 First Extraordinary General Meeting (the "EGM") to discuss and approve the implementation of daily related party transactions for 2025 and the estimate on daily related party transactions for 2026.

LETTER FROM THE BOARD

termin1 II. THE IMPLEMENTATION OF DAILY RELAYED P 10 21 1 ARTY TRANSAC SAILYS FOR 2 0 0 AND staff

LETTER FROM THE BOARD

Due to the significant impact of the COVID-19 pandemic on the company's business operations, the company has experienced significant changes in its business environment and market conditions. The company's management has taken effective measures to mitigate the impact of the pandemic and ensure the company's stable operation. The company's financial performance has also been significantly improved. The company's management has taken effective measures to mitigate the impact of the pandemic and ensure the company's stable operation. The company's financial performance has also been significantly improved.

Unit: RMB0'000

| Types of related party transactions | Related parties | Amount expected to be incurred in 2026 | Actual amount incurred in 2025 | Reason for material difference between estimated amount and actual amount incurred |
|---|---|--|--------------------------------|--|
| Lending of funds to related parties | Jiangsu Yuhong Investment Co., Ltd. (嘉興義和投資有限公司) | 849.96 | 849.96 | |
| Lending of funds to related parties | Fengyang Hongding Port Co., Ltd. (鳳陽鴻鼎港務有限公司) | 275.23 | 247.70 | |
| Purchase of goods and services from related parties | Jiangsu Kaihong Fute Supply Chain Management Co., Ltd. (嘉興凱鴻福萊特供應鏈管理有限公司) | 800.00 | 432.68 | |
| Advance payment to related parties | | 72,000.00 | 71,725.45 | |
| Advance payment to related parties | Jiangsu Xingqi Gas Group Co., Ltd. (嘉興市燃氣集團股份有限公司) | 20,000.00 | 15,604.63 | |
| Purchase of goods and services from related parties | Zhejiang Fute New Materials Co., Ltd. (浙江福捷新材料有限公司) | 2,600 | | Net increase in prepayment |
| Total | | <u>96,525.19</u> | <u>88,860.42</u> | |

Notes: The above table shows the material difference between the estimated amount and the actual amount incurred for the related party transactions. The company's management has taken effective measures to mitigate the impact of the pandemic and ensure the company's stable operation. The company's financial performance has also been significantly improved.

III. THE 2026 FIRST EGM

N. F. EGM, L. C. R. F. G. G. C., L. 1999 Y. R., X. D. J. P. PRC 2:45 F. 13 F. 2026, 8 9.

Pr. 13.39(4) R. 13.39(4) L. 13.39(4) S. 13.39(4) A. 13.39(4) 2026 F. 13.39(4) EGM 13.39(4)

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LETTER FROM THE BOARD

H S () , 2026 F EGM. H S () , 2026 F EGM. () , () , H S () () , C , T I S () L 17/F, F F C () 16 H () R , H K 24 () () 2026 F EGM. C () () () () () () , 2026 F EGM.

IV. RECOMMENDATION

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Flat Glass Group Co., Ltd.
Ruan Hongliang
C () ()

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NOTICE OF THE 2026 FIRST EGM

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B 111, B 111
Flat Glass Group Co., Ltd.
Ruan Hongliang
C 111

July 27, 2026

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