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福莱特玻~~璃~~有限公司

独立董事关于公司第六届董事会第十次会议相
立

综上所述，
公司和全体股东的

（以下无正文）

【本页无正文，为《福莱特玻璃集团股份有限公司独 于公司 六届
会 十次会议相 项的独 意见》的签字页】

独 签字：



徐 攀

二 二一年十月二十七日

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独立董事签字： 

吴幼媚

二零二一年十月二十七日