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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 2022 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN 2022 [illegible] **Company**) [illegible] 3:00 [illegible] , 29 [illegible] 2022 [illegible] , 2 [illegible] , 959 [illegible] 7 [illegible] 2022:

SPECIAL RESOLUTION

1. [illegible] 4. ( ) 3 [illegible] 0( ) 2 [illegible] 0( ) 290([illegible]

Notes:

1. 2022 M, 25 2022 (M) 29 2022 ( ) ( ), 2022 M, 54, H , 1 3 H (