

H. g K. g E cha ge, a d C ea g L ed a d he S. c E cha ge .f H. g K. g L ed a e .
e, ., b f. he c. e , .f h, . ce, a e . e e, e a . a, . , accl ac . c. e e e, ,
a d e, e, , d, c a a ab ha, .e e f. a ., , h. , .e e a , g f. . e a ce
! . . he h. e. a a .f he c. e , .f h, . ce.



福萊特 璃集團股份有限公司

F l e t G l a s s G r o u p C o . , L t d .

(a . , . c c . a c . . a e d he P e . e , R e l b c . f Ch a h e d a b)

(S : 6865)

NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company

ORDINARY RESOLUTIONS

F l e t G l a s s G r o u p C o . , L t d .
R e s p o n s i b l e
Cha a

☒

e, ., Y S ☒☒-M ☒☒.☒(R. .)☒ ☒☒-She e, ,

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