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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 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "2023 Second EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 27 September 2023 at 2:30 p.m. (Hong Kong time) at the 959th Floor, Flat Glass Group Co., Ltd. Building, No. 9, Zhongyuan Road, Zhongyuan Community, Zhongyuan Subdistrict, Zhongyuan District, Beijing, China. The agenda of the 2023 Second EGM is as follows:

1. To consider and approve the proposed dividend of 0.238 (RMB) per share (including the proposed dividend of 0.238 (RMB) per share for the period from 30 June 2023 to 30 September 2023).
2. To consider and approve the proposed dividend of 0.238 (RMB) per share (including the proposed dividend of 0.238 (RMB) per share for the period from 30 June 2023 to 30 September 2023).
3. To consider and approve the proposed dividend of 0.238 (RMB) per share (including the proposed dividend of 0.238 (RMB) per share for the period from 30 June 2023 to 30 September 2023).
4. To consider and approve the proposed dividend of 0.238 (RMB) per share (including the proposed dividend of 0.238 (RMB) per share for the period from 30 June 2023 to 30 September 2023).
5. To consider and approve the proposed dividend of 0.238 (RMB) per share (including the proposed dividend of 0.238 (RMB) per share for the period from 30 June 2023 to 30 September 2023).
6. To consider and approve the proposed dividend of 0.238 (RMB) per share (including the proposed dividend of 0.238 (RMB) per share for the period from 30 June 2023 to 30 September 2023).

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

9 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. 2023 年 12 月 24 日 2023 年 12 月 27 日 () 2023 年 17/ 16 () 4:30 20 2023 年 20 2023 年 A 2023 年 2023 年
2. 2023 年 A
- 3.
4. 17/ 16 24 2023 年 () 26 2023 年 ()
5. 2023 年
6. 2023 年
7. 1999 年