H... K... E... C... L... S... E... H... K... L...

福萊特　璃集團股份有限公司

Flat Glass Group Co., Ltd.

(... P... R... C...)

(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN ... 2024 ... (... Company.) ..., 17 ... 2024 ..., 1 ..., ..., 1999 ..., ..., ...,

( ) [illegible] ([illegible]);

( ) [illegible]

( ) [illegible] Relevant Period [illegible] 2023 [illegible] 2024 [illegible] :

( ) [illegible] 31 [illegible] 2024; [illegible]

( ) [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

[illegible]
Flat Glass Group Co., Ltd.
Ruan Hongliang
C[illegible]

[illegible]
23 [illegible] 2024

A[illegible] *D*[illegible] *M*. *R*[illegible] *H*[illegible], *M*. *J*[illegible] *J*[illegible], *M*. *R*[illegible], *M*. [illegible] [redacted] *M*. *S*[illegible] *Q*[illegible] *D*[illegible] *M*. [illegible] *P*[illegible], *M*. *H*[illegible] *F*[illegible] *M*. *N*[illegible] [redacted] *C*[illegible].

N[illegible]:

1. [illegible], 11 [illegible] 2024 [illegible] 2024 [illegible] 2024 [illegible], 17/ [illegible], 16 [illegible], [illegible] 4:30 [illegible], 11 [illegible] 2024.

2. [illegible] 2024 [illegible]

3. [illegible]

4. [illegible], 17/ [illegible], 16 [illegible] 24 [illegible] 2024 [illegible] 2024 [illegible]

5. [illegible] 2024 [illegible] 2024 [illegible] ( ) [illegible].

6. [illegible].

7. [illegible], 12 [illegible] 2024 [illegible], 17 [illegible] 2024 ([illegible]).

8. [illegible] 1999 [illegible], [illegible], [illegible], [illegible].