# THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

**If you are in any doubt** [illegible]

**If you have sold or transferred** [illegible]

[illegible]

福萊特玻璃集團股份有限公司

**Flat Glass Group Co., Ltd.**

[illegible]

**(Stock code: 6865)**

## (1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

[illegible]

[illegible]

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福萊特玻璃集團股份有限公司

# Flat Glass Group Co., Ltd.

(Stock code: 6865)

## (1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

### I. INTRODUCTION

202

### II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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[illegible] 2020 [illegible] (**Incentive Scheme**–) [illegible] 2 [illegible] 202 [illegible] 2020 [illegible] 1 0,000 [illegible] 2 [illegible] 202 [illegible]

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## III. THE 2026 SECOND EGM

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## IV. RECOMMENDATION

**Flat Glass Group Co., Ltd.**
**Ruan Hongliang**

| Before amendment | After amendment |
|---|---|
| **Article 6** [illegible] 1, /20.2 . | **Article 6** [illegible] **585,684,820.25**. |
| **Article 14** [illegible] | **Article 14** [illegible] **, property management, leasing of non-residential real estate, leasing of machinery and equipment** [illegible] |
| **Article 20** [illegible] 2,3 2,/ ,2/ 1 [illegible] 2,3 2,/ ,2/ 1 [illegible] 1, 01,1 ,2/ 1 [illegible] / 1.1 % [illegible] 1, 1 ,000 [illegible] 1/ ./ % [illegible] . | **Article 20** [illegible] **2,342,739,281** [illegible] **2,342,739,281** [illegible] **1,901,024,281** [illegible] / 1.1 % [illegible] 1, 1 ,000 [illegible] 1/ ./ % [illegible] . |



# 福萊特玻璃集團股份有限公司
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## NOTICE OF THE 2026 SECOND EGM

**NOTICE IS HEREBY GIVEN** 202