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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 ., . (
Company.) 3:00 . . , 29 2022 , 2 ,
., ., 959 , 7
2022:

SPECIAL RESOLUTION

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Notes:

1. 2022 , 25 2022 ( ) 29 2022 ( ) ( ), 2022 , 54, , , 1 3 ' , (