[illegible]

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

[illegible]

(Stock code: 6865)

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] 2025 [illegible] (**2025 First EGM**) [illegible] (**Company**) [illegible] 2:30 [illegible] 9 D[illegible] 2025 [illegible] 1999 [illegible] PRC [illegible] 20 N[illegible] 2025:

S[illegible] 1. T[illegible]

R[illegible] 2. P[illegible]:

S[illegible] 2.01. P[illegible];

S[illegible] 2.02. P[illegible];

O[illegible] 2.03. P[illegible];

O[illegible] 2.04. P[illegible];

O[illegible] 2.05. P[illegible];

O[illegible] 2.06. P[illegible];

O [illegible] 2.07. P [illegible] E [illegible] G [illegible] M [illegible] S [illegible];

O [illegible] 2.08. P [illegible] P [illegible] M [illegible] S [illegible].

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

J [illegible] P [illegible] PRC
20 N [illegible] 2025

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

N [illegible]:

1. I [illegible] S [illegible] 2025 F [illegible] EGM, [illegible] C [illegible] T [illegible], 4 D [illegible] 2025 [illegible] T [illegible], 9 D [illegible] 2025 ([illegible]), [illegible]. I [illegible] 2025 F [illegible] EGM, [illegible] C [illegible] H S [illegible], T [illegible] I [illegible] S [illegible] L [illegible], 17/F, F [illegible] E [illegible] F [illegible] C [illegible], 16 H [illegible] R [illegible], H [illegible] K [illegible] ([illegible] H S [illegible]), [illegible] 4:30 [illegible], 3 D [illegible] 2025. H S [illegible] C [illegible], 3 D [illegible] 2025 ([illegible]) [illegible] 2025 F [illegible] EGM. T [illegible] A S [illegible] 2025 F [illegible] EGM [illegible] PRC [illegible] C [illegible].

2. S [illegible] 2025 F [illegible] EGM [illegible]. A [illegible] S [illegible].

3. T [illegible] S [illegible]. I [illegible] S [illegible].

4. I [illegible] H S [illegible] C [illegible], [illegible] H [illegible] C [illegible], T [illegible] I [illegible] S [illegible] L [illegible], 17/F, F [illegible] E [illegible] F [illegible] C [illegible], 16 H [illegible] R [illegible], H [illegible] K [illegible] 24 [illegible] 2025 F [illegible] EGM ([illegible] M [illegible], 8 D [illegible] 2025) ([illegible]). I [illegible] C [illegible] S [illegible] 2025 F [illegible] EGM [illegible].

5. S [illegible] 2025 F [illegible] EGM.

6. S [illegible] 2025 F [illegible] EGM [illegible].

7. T [illegible] PRC [illegible] C [illegible] 1999 [illegible] R [illegible] D [illegible], J [illegible] P [illegible] PRC.