



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

(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 Third H Share Class Meeting of Flat Glass Group Co., Ltd. (the **Company**) will be held at 2:30 p.m. on Friday, 22 December 2023 at the Company's Registered Office, Flat Glass Group Co., Ltd., 959 Ring Road, District 10, Beijing, P.R.C. (the **PRC**). The agenda of the meeting is set out in the **Circular** dated 4 December 2023:

SPECIAL RESOLUTION

1. To approve the proposed amendments to the Articles of Association of the Company (the **Articles**) and the proposed amendments to the Memorandum and Articles of Association of the Company (the **Memorandum and Articles**) as set out in the **Circular**, and to authorize the Board of Directors (the **Board**) to take all such steps as may be necessary or expedient to give effect to the amendments to the **Articles** and the **Memorandum and Articles**:

 - (i) to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital, and to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital, and to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital;
 - (ii) to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital, and to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital;
 - (iii) to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital, and to amend the **Articles** to increase the authorized share capital of the Company from 10% of the registered share capital to 105% of the registered share capital;

(iii) 本公司董事會已於2023年11月15日召開股東週年大會，討論及批准本公司2023年股息政策。本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。

(iv) 本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。

(v) 本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。 **Relevant Period** 2023年11月15日至2023年11月15日。本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。

(vi) 本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。

(vii) 本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。本公司董事會將根據該政策，於2024年3月21日召開股東週年大會，討論及批准本公司2023年股息。

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4. I. *United States v. ...*, 17 F. Supp. 2d 1024 (S.D. Cal. 2001), *aff'd*, 2002 WL 1011149 (9th Cir. 2002).
H. *United States v. ...*, 17 F. Supp. 2d 1024, 17 F. Supp. 2d 1024 (S.D. Cal. 2001), *aff'd*, 2002 WL 1011149 (9th Cir. 2002).
I. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
II. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
5. A. H. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
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I. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
II. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
III. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
6. *United States v. ...*, 2023 WL 1011149 (9th Cir. 2023).
7. *United States v. ...*, 19 Dist. Ct. 2023, 19 Dist. Ct. 2023, 22 Dist. Ct. 2023 (S.D. Cal. 2023).
8. *United States v. ...*, PRC, 1999 WL 1011149 (S.D. Cal. 1999).
P. *United States v. ...*, PRC.