



福萊特玻璃集團股份有限公司  
F G G C ., L .

( : 6865 )

**NOTICE OF 2021 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE I HE'EB GI EN h h 2021 ., . ( h  
C ) h 1 00 . . , 20 . . 2021 h , 2 ,

( ) h

( ) h h h h h h h h

( ) T

( ) T

( ) h h

( ) h

( ) h h

( ) h

( )

( )

( )

( ) h

3. T h h

4. T h h

O 5. T h

O 6. T h h h

O 7. T h h h h h h



