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福萊特玻璃集團股份有限公司

F / G / G . , C . , L . .

(a . , . c c. a c. . a ed he Pe. e, Re, b c. f Ch a h ed ab)
(S : 6865)

NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 Third EGM of Flat Glass Group Co., Ltd. (the "Company") will be held at 2:30 p.m. on Thursday, 20 October 2022 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of ordinary resolutions as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 20 September 2022:

ORDINARY RESOLUTIONS

1. To consider and approve the report on use of previous proceeds.
2. To declare an interim dividend of RMB0.23 per ordinary Share (before tax) for the six months ended 30 June 2022.

By order of the Board of
F / G / G . , C . , L . .
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N. e.:

1. In order to ascertain the Shareholders' entitlement to attend and vote at the 2022 Third EGM, the register of members