



**THE FIRST GRANT OF SHARE OPTIONS TO
THE PARTICIPANTS AND THE ADJUSTMENTS TO
THE LIST OF PARTICIPANTS AND THE NUMBER OF
SHARE OPTIONS GRANTED UNDER THE FIRST GRANT OF
SHARE OPTIONS OF THE A SHARE OPTION
INCENTIVE SCHEME**

I. DETAILS OF THE GRANT OF SHARE OPTIONS

- 1

3. $G : 288.$

4. E : B44.02 .

C

E

5. A D G : B47.45 .

6. $\frac{C}{C} = \frac{A}{C}$

7. $\mathbb{F}_A$, $\mathbb{F}_B$: E

(1)                                       

(2) A

12

D G E D

(3)  ,

Exercise Arrangement		Exercise Period		Proportion of exercisable Share Options to the total number of Share Options granted
F	E	C	12	D G 20%
			24	D G
	E	C	24	D G 20%
			36	D G
F	E	C	36	D G 20%
			48	D G
F	E	C	48	D G 20%
			60	D G
F	E	C	60	D G 20%
			72	D G
		☒	E C	
				C
				E
				C

8. ☐

Position(s)	Number of Share Options granted (10'000)	Percentage of the number of Share Options granted under the Scheme	Percentage of total share capital as at the Date of Grant
(288)	534.1072	89.80%	0.25%
	<u>60.6786</u>	<u>10.20%</u>	<u>0.03%</u>
Total	594.7858	100%	0.28%

9.

C (). C . E A (祝宇平),
D (祝全明), C C
C , C 14A C 40,000
C G A

II. EXPLANATION ON THE DIFFERENCES BETWEEN THIS GRANT AND THE A SHARE OPTION INCENTIVE SCHEME CONSIDERED AND APPROVED AT THE 2021 THIRD EGM

Figure 1. The effect of the COVID-19 pandemic on the economic growth of the EU countries. The figure consists of three panels (A, B, and C) showing the economic growth of the EU countries from 2010 to 2021. Panel A shows the economic growth of the EU countries from 2010 to 2021, with a significant decline in 2020. Panel B shows the economic growth of the EU countries from 2010 to 2021, with a significant decline in 2020. Panel C shows the economic growth of the EU countries from 2010 to 2021, with a significant decline in 2020.

III. IMPACT ON THE FINANCIAL POSITION OF THE COMPANY AFTER THE GRANT OF INTERESTS

11 (《企業會計準則第11號 股份支付》) 12 (《企業會計準則第22號 金融工具確認和計量》), 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200

Amortized costs of the Share Options	2021	2022	2023	2024	2025	2026
4,810.05	152.77	1,787.83	1,254.73	858.85	523.49	232.38
1.						
2.						
3.						

Flat Glass Group Co., Ltd. Ruan Hongliang

26 2021 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100