



福萊特 玻璃集團股份有限公司

F L A T G L A S S G R O U P C O R P O R A T I O N

(Incorporated in the People's Republic of China)

(Stock Code: 6865)

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022. The meeting will be held on 7 January 2023 at 10:00 a.m. at the Grand Ballroom, Holiday Inn Express, 959 Zhongyuan Road, Beijing, China.

AGENDA

- 1. Approval of the minutes of the 2021 Annual General Meeting.
2. Approval of the 2022 Annual Report and financial statements.

F L A T G L A S S G R O U P C O R P O R A T I O N
H O L I D A Y I N N E X P R E S S
C H I N A

7 January 2023

AGENDA

