

H K E C r L T S E H K L
r h r , r r r r
E r h r r r r r
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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(r r P ' R h C h)
(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T h F G Gr C ., L . (Company) r R 13.51(1)
R G r L S r T S E H K L .

R r r r (Circular) C 27 M 2020
29 A r 2020, 29 J 2020, 11 A 2020, 31 A 2020 25 M 2021 r
R r A S r I S r 2020. U r , r
C r r.

O 14 N h r 2024, C r r r r r
r r r h , 120,000 A r r
r r .T B r r r Ar A
r C ' r r r h r S r (Proposed
Amendments).

T Ar A r :

Before amendment	After amendment
Ar 6 T r r C RMB585,759,820.25.	Ar 6 T r r C RMB585,729,820.25.
Ar 20 T C 2,343,039,281 r .T r r C r 2,343,039,281 r r r , 1,901,324,281 r (A r), r 81.15% r C 441,715,000 r - r r (H r), r 18.85% r C .	Ar 20 T C 2,342,919,281 r .T r r C r 2,342,919,281 r r r , 1,901,204,281 r (A r), r 81.15% r C 441,715,000 r - r r (H r), r 18.85% r C .

Shareholders' Meeting, and the Chairman of the Board of Directors.

GENERAL

The Board of Directors (Shareholders) of the Company, in accordance with the provisions of the Company's Articles of Association, hereby convenes the 2025 Annual General Meeting of Shareholders.

The meeting will be held at the Company's registered office in the People's Republic of China (PRC) on the date and at the time specified in the notice of the meeting.

By order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiangsu, China, PRC
23 January 2025

At the meeting, Mr. Ruan Hongliang, Chairman of the Board, presided over the meeting. Mr. Ruan Hongliang, Chairman of the Board, presided over the meeting. Mr. Ruan Hongliang, Chairman of the Board, presided over the meeting. Mr. Ruan Hongliang, Chairman of the Board, presided over the meeting. Mr. Ruan Hongliang, Chairman of the Board, presided over the meeting.