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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Third Extraordinary General Meeting (EGM) of Flat Glass Group Co., Ltd. (the Company) will be held on 2021-12-01 (Wednesday) at 10:00 a.m. in the Conference Room of the Company, No. 100, Zhongyuan Road, Zhongyuan Community, Zhongyuan District, Nanjing, PRC. The agenda of the EGM is as follows:

ORDINARY RESOLUTION

1. To approve the 2021 Annual Report of the Company.

SPECIAL RESOLUTIONS

1. To approve the 2021 Incentive Scheme (the Scheme) (Resolution 1).

2. To approve the 2021 Management Incentive Scheme (the Management Incentive Scheme) (Resolution 2).

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

