

If you are in any doubt

If you have sold or transferred



**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)

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS  
ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF  
GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR  
INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM  
AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

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# DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

▲ 2023 年 12 月 31 日止年度 - 指本公司 2023 年 12 月 31 日止年度，即 2023 年 12 月 31 日止的十二個月期間。

▲ 2023 年 12 月 31 日止年度 - 指 2023 年 12 月 31 日止年度，即 2023 年 12 月 31 日止的十二個月期間。

▲ 2023 年 12 月 31 日止年度 - 指 2023 年 12 月 31 日止年度，即 2023 年 12 月 31 日止的十二個月期間。

▲ 2023 年 12 月 31 日止年度 - 指 2023 年 12 月 31 日止年度，即 2023 年 12 月 31 日止的十二個月期間。

▲ 5 年 - 指自 2023 年 12 月 31 日起計的五年期間。

▲ 董事會 - 指本公司董事會。

▲ 本公司 - 指福萊特玻璃集團股份有限公司。

▲ 本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)，一家在中國註冊的股份有限公司，其股份在深交所上市。

▲ 本公司 - 指福萊特玻璃集團股份有限公司。

▲ 5 年 - 指自 2023 年 12 月 31 日起計的五年期間。

▲ 5 年 - 指自 2023 年 12 月 31 日起計的五年期間。



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LETTER FROM THE BOARD

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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)

*Executive Directors:*

李 國 杰 先 生 (Chairman)

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

*Independent non-executive Directors:*

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

*Registered office, headquarters and  
principal place of business in the PRC:*

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*Principal place of business in Hong Kong:*

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2023

*To the Shareholders*

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

## I. INTRODUCTION

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2023. ( ) ... ..  
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# LETTER FROM THE BOARD

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## Registered Capital Related Amendments to AoA

2023 (Announcement-).

2021  
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2023  
Registered Capital Related Amendments to AoA-)

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2023

## General

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# LETTER FROM THE BOARD

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## IV. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Section 1.1 of the Rules of Procedures of General Meetings is amended to read as follows:

Section 1.2 of the Rules of Procedures of General Meetings is amended to read as follows:

Section 1.3 of the Rules of Procedures of General Meetings is amended to read as follows:

## V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS

Section 2.1 of the Rules of Procedures for the Board of Directors is amended to read as follows:

Section 2.2 of the Rules of Procedures for the Board of Directors is amended to read as follows:

## VI. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

Section 3.1 of the Rules of Procedures for the Board of Supervisors is amended to read as follows:

Section 3.2 of the Rules of Procedures for the Board of Supervisors is amended to read as follows:



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# LETTER FROM THE BOARD

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## IX. RECOMMENDATION

(a) The Board recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023. The Board also recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023. The Board also recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023. The Board also recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023.

  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
*Chairman*

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

（stock code: 06865）

Articles of Association

（此處為空欄，用於填寫相關內容）

ARTICLES OF ASSOCIATION OF FLAT GLASS GROUP CO., LTD.

Chapter 1 General Provisions

Article 1

1. The name of the Company shall be Flat Glass Group Co., Ltd. in Chinese and Flat Glass Group Co., Ltd. in English.

2. The registered office of the Company shall be at the address specified in the Memorandum of Association.

3. The Company shall be a public company.

4. The liability of the members shall be limited to the amount unpaid on the shares held by them.

5. The Company shall have perpetual succession and its status shall not be affected by any change in its members.

6. The Company shall be governed by the provisions contained in the Memorandum of Association and the Articles of Association.

7. The Company shall be a company limited by shares.

8. The Company shall be a company limited by guarantee.

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Article 42

福萊特玻璃集團股份有限公司

Article 53

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Article 6

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Article 74

Article 85

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Article 106

Article 7

Article 11

**Article 8**

**Article 12-9**

**Chapter 2 Objective and Scope of Business**

**Article 1310**

**Article 1411**

**Chapter 3 Shares and Registered Capital**

**Section 1 Issuance of Shares**

**Article 12**

**Article 13**

**Article 15**

**Article 1614**

Article 19

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70,000,000

No.	Name of shareholder	Amount of capital contributed (RMB'000) shares subscribed (0'000)	Percentage of contribution shareholdings (%)	Contribution method	Date of contribution
1	H	2,500	35.0		2005
2	J	7,500	25.0		2005
3		7,500	25.0		2005
		3,500	.5		2005
5		2,000	3.0		2005
6		2,000	3.0		2005
7		1,050	15		2005
8		700	10		2005
9	H	700	10		2005
0		700	10		2005
<b>Total</b>		<b>70,000</b>	<b>100</b>		

**Article 2017** ~~2,35 1323,7622,16,893,25~~  
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~~50,000,000~~ H. ~~9. 120-96~~

**Article 21**

**Section 2 Reduction and Repurchase of Shares**

**Article 18**

**Article 19**

**Article 20**

**Article 21** ~~536,723,3 3.50~~

**Article 22**

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**Article 23**

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~~Chapter 4 – Capital Reduction and Repurchase of Shares~~

**Article 2325**

**Article 26**

**Article 2427**



Article 30

Article 31

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Article 31

Chapter 5—Financial Assistance to Acquire Shares of the Company

Article 32

Article 32

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**Article 33**

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**Article 34**

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**Section 3 Transfer of Shares**

**Article 2736**

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**Article 2837**

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**Article 38**

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**Article 39**

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**Article 40**

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Chapter 7—Rights and Obligations of Shareholders

Article 51

Article 51 of the Articles of Association (AOA) outlines the rights and obligations of shareholders. It is divided into several paragraphs, each detailing specific provisions. The text is presented in a structured format with horizontal lines and markers (triangles) indicating the placement of proposed changes or amendments. The content includes provisions regarding the transfer of shares, the rights of shareholders to attend and vote at general meetings, and the obligations of shareholders to pay for shares subscribed to. The text is organized into paragraphs, with sub-sections labeled I, II, III, IV, V, VI, VII, VIII, and IX. The proposed changes are indicated by blue triangles and lines throughout the text.

Article 3352

Article 3352 of the AOA outlines the rights and obligations of shareholders. It is divided into several paragraphs, each detailing specific provisions. The text is presented in a structured format with horizontal lines and markers (triangles) indicating the placement of proposed changes or amendments. The content includes provisions regarding the transfer of shares, the rights of shareholders to attend and vote at general meetings, and the obligations of shareholders to pay for shares subscribed to. The text is organized into paragraphs, with sub-sections labeled I, II, III, IV, V, VI, VII, VIII, and IX. The proposed changes are indicated by blue triangles and lines throughout the text.

	<p>1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p>
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2.	<p>2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>3. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>4. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>5. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>6. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>7. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>8. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p>
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Article 3452

Article 3453

Article 3454

Article 3455

**Article 3453**

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Article 3454

**Article 3554**

Article 3555

**Article 3655**

Article 3656



III. The Board of Directors shall have the authority to issue and sell additional shares of common stock of the Company, subject to the approval of the Board of Directors, in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

**Article 60**

III. The Board of Directors shall have the authority to issue and sell additional shares of common stock of the Company, subject to the approval of the Board of Directors, in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

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**Article 61**

III. The Board of Directors shall have the authority to issue and sell additional shares of common stock of the Company, subject to the approval of the Board of Directors, in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

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Chapter 8—General Meetings
Section 2 General Provisions for General Meetings

Article 4162
The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Article 63
The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 1. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 2. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 3. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 4. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 5. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

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Section 7. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

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Section 9. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 10. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 11. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 12. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 13. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 14. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Section 15. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.



Article 43  
The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

Article 44  
The Company shall have the following registered capital structure:  
1. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
2. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
3. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.

Article 45  
The Company shall have the following registered capital structure:  
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3. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.

**Article 65**

The Company shall have the following registered capital structure:  
1. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
2. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
3. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.

**Article 4366**

The Company shall have the following registered capital structure:  
1. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
2. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
3. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.

**Article 44**

The Company shall have the following registered capital structure:  
1. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
2. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
3. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.

The Company shall have the following registered capital structure:  
1. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
2. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.  
3. The Company shall have 100,000,000 shares of RMB 1.00 each, of which 10,000,000 shares are held by the Company's promoters and 90,000,000 shares are held by the public.

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**Article 45**

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**Article 46**

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**Article 67**

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**Article 68**

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**Article 69**

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Article 70

Article 71

Article 72

Article 73

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Article 86

Article 87

Article 88

Article 89

Article 90

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Article 97

Article 98

Article 99

Article 100

**Article 70**

Article 70 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 71**

Article 71 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 72**

Article 72 text with redaction symbols (triangles and vertical bars) covering the content.

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**Article 73**

Article 73 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 74**

Article 74 text with redaction symbols (triangles and vertical bars) covering the content.

Article 74 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 75**

Article 75 is replaced by the following:

Article 75. The Board of Directors shall have the authority to increase or decrease the registered capital of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Article 76**

Article 76 is replaced by the following:

Article 76. The Board of Directors shall have the authority to issue shares of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Section 3 Convening of General Meeting**

**Article 4777**

Article 4777 is replaced by the following:

Article 4777. The Board of Directors shall have the authority to convene a general meeting of the Company, subject to the approval of the shareholders at a general meeting of the Company.

Article 4777.5 is replaced by the following:

Article 4777.5. The Board of Directors shall have the authority to convene a general meeting of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Article 4878**

Article 4878 is replaced by the following:

Article 4878. The Board of Directors shall have the authority to convene a general meeting of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Article 49** — ~~1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB1.00 (One Yuan) each.~~

~~2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB1.00 (One Yuan) each.~~

~~3. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB1.00 (One Yuan) each.~~

**Article 52**

Article 52 text with redaction symbols.

**Section 4 Proposals and Notices of General Meeting**

**Article 53**

Article 53 text with redaction symbols.

**Article 5480**

Article 5480 text with redaction symbols.

Text block with redaction symbols.

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**Article 81**

Article 81 text with redaction symbols.

Text block with redaction symbols.

**Article 55**

Article 55 text with redaction symbols.

Text block with redaction symbols.

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**Article 56**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Renminbi Yuan) each.

2. The Company shall have the following shares:

(1) Shares held by the public: 100,000,000 shares, representing 100% of the total shares.

(2) Shares held by the Company: 0 shares, representing 0% of the total shares.

3. The Company shall have the following shareholders:

(1) Shareholders holding shares of RMB 1.00 each: 100,000,000 shareholders, representing 100% of the total shares.

(2) Shareholders holding shares of RMB 1.00 each: 0 shareholders, representing 0% of the total shares.

4. The Company shall have the following shareholders:

(1) Shareholders holding shares of RMB 1.00 each: 100,000,000 shareholders, representing 100% of the total shares.

(2) Shareholders holding shares of RMB 1.00 each: 0 shareholders, representing 0% of the total shares.

5. The Company shall have the following shareholders:

(1) Shareholders holding shares of RMB 1.00 each: 100,000,000 shareholders, representing 100% of the total shares.

(2) Shareholders holding shares of RMB 1.00 each: 0 shareholders, representing 0% of the total shares.

Article 57

**Article 58**

Article 58

**Section 5 Convening of General Meeting**

**Article 59**

Article 59

**Article 60**

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**Article 61**

Article 61

**Article 62**

Article 62

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**Article 63**

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**Article 64**

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**Article 65**

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**Article 66**

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**Article 67**

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**Article 6882**

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**Article 69**

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**Article 70**

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**Article 71**

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**Article 72**

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**Article 83**

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**Article 84**

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**Article 85**

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**Article 86**

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**Article 90**

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**Article 73**

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**Article 74**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

**Article 75**

1. The Company shall have the following registered capital structure:

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**Article 7893**

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**Article 79**

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## PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

### Article 86

**APPENDIX I**

**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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**Article 90**

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**Article 91103**

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**Article 92104**

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**Article 93105**

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**Article 94106**

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**Chapter 9—Special Procedures for Voting by Class Shareholders**

**Article 107**

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Article 108

108. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

109. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

110. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

111. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

112. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

113. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

114. The registered capital of the Company shall be RMB10,000,000 (Ten million RMB), consisting of 10,000,000 shares of RMB1.00 each.

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Chapter 510 Board of Directors

Section 1 Directors

**Article 115**

1. The Board of Directors shall consist of not less than 5 and not more than 15 members, who shall hold office until the next annual meeting of the shareholders.

2. The Board of Directors shall have the authority to fill any vacancies in its membership and to elect or re-elect its members. The Board of Directors may also elect or re-elect one or more of its members to hold office until the next annual meeting of the shareholders.

3. The Board of Directors shall have the authority to elect or re-elect one or more of its members to hold office until the next annual meeting of the shareholders, and to fill any vacancies in its membership. The Board of Directors may also elect or re-elect one or more of its members to hold office until the next annual meeting of the shareholders.

**Article 95**

1. The Board of Directors shall have the authority to elect or re-elect one or more of its members to hold office until the next annual meeting of the shareholders, and to fill any vacancies in its membership.

2. The Board of Directors shall have the authority to elect or re-elect one or more of its members to hold office until the next annual meeting of the shareholders, and to fill any vacancies in its membership.

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*[Faint, illegible text with red triangle markers indicating proposed changes]*

**Article 98**

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**Article 99**

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**Article 100**

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**Article 117**

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**Article 101**

Article 101 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 102**

Article 102 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 103**

Article 103 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 104**

Article 104 text with redaction symbols (triangles and vertical bars) covering the content.

**Section 2 The Board of Directors**

**Article 105**

Article 105 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 106**

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**Article 107**

Article 107 text with redaction symbols (triangles and vertical bars) covering the content.





**Article 108119**

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**Article 109120**

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**Article 121**

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**Article 122**

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**Article 123**

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**Article 125**

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**Article 110**

**Article 111**

**Article 112-26**

**Article 113**

Article 113 of the Articles of Association is amended to read as follows:

**Article 114~~127~~**

Article 114~~127~~ of the Articles of Association is amended to read as follows:

1. The registered capital of the Company shall be RMB 100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

**Article 121130**

Article 121130 is a redacted section of text, appearing as a series of horizontal lines with small black triangles at the end of each line, indicating that the content has been obscured for legal or privacy reasons.

**Article 131**

Article 131 is a redacted section of text, appearing as a series of horizontal lines with small black triangles at the end of each line, indicating that the content has been obscured for legal or privacy reasons.





1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The Company shall have the following registered capital structure:

**Article 130**

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**Article 131**

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**Article 139**

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Chapter 713 Board of Supervisors

Section 1 Supervisors

Article 140

Article 141

Article 142

Article 136143

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Article 137

Article 138

Article 139

Article 140

Article 141

**Article 142**

**Article 143**

**Section 2 Board of Supervisors**

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**Article 145**

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**Article 149**

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**Article 148**

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**Article 152**

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**Article 155**

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**Article 157**

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**Article 160**

Article 160 of the Articles of Association is amended to read as follows:

**Article 161**

Article 161 of the Articles of Association is amended to read as follows:

**Article 162**

Article 162 of the Articles of Association is amended to read as follows:

Article 162 of the Articles of Association is amended to read as follows:

Article 162 of the Articles of Association is amended to read as follows:

Article 162 of the Articles of Association is amended to read as follows:

Article 162 of the Articles of Association is amended to read as follows:

**Article 163**

Article 163 of the Articles of Association is amended to read as follows:

**Article 164**

Article 164 of the Articles of Association is amended to read as follows:

Article 164 of the Articles of Association is amended to read as follows:

Article 164 of the Articles of Association is amended to read as follows:

**Article 165**

Article 165 of the Articles of Association is amended to read as follows:

**Article 166**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

2. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

3. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

4. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

Article 167

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Article 168

Article 168

Article 169

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Article 170

Chapter 815 Financial Accounting System, and Profit Distribution and Auditing

Section 1 Financial Accounting System

Article 150169

Article 150169

Article 151170

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Article 151171

Article 151172







1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB1.00 (One RMB Yuan) each.

2. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

3. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

4. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

5. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

6. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

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7. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

**Article 182**

1. The Company shall have the following registered capital structure:

(1) The Company shall have 100,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company and 90,000,000 shares shall be held by the public.

(2) The Company shall have 10,000,000 shares of RMB1.00 (One RMB Yuan) each, of which 10,000,000 shares shall be held by the Company.

Article 182

Article 183

Article 183

Article 184

Article 184

Article 185

Article 186

Article 187

Article 188

Article 189

Article 190

Article 191

Section 2 Internal Auditing

Article 157

Article 157

Article 158

Article 158

Chapter 16 Section 3 Appointment of Accounting Firm

Article 159185

Article 159185 is hereby amended to read as follows:

159185. The Board of Directors shall have the authority to appoint, engage, terminate, and discharge an accounting firm to audit the accounts of the Corporation and to prepare and issue the report thereon, and to determine the terms and conditions of such appointment, engagement, termination, and discharge, including the compensation of such accounting firm, subject to the approval of the shareholders at a meeting called for that purpose. The Board of Directors shall also have the authority to appoint, engage, terminate, and discharge an accounting firm to audit the accounts of any subsidiary of the Corporation and to prepare and issue the report thereon, and to determine the terms and conditions of such appointment, engagement, termination, and discharge, including the compensation of such accounting firm, subject to the approval of the shareholders at a meeting called for that purpose.

Article 186

Article 186 is hereby amended to read as follows:

Article 187

Article 187 is hereby amended to read as follows:

Article 188

Article 188 is hereby amended to read as follows:

**Article 161**

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

**Article 162**

1. The registered capital of the Company shall be RMB190,000,000 (One hundred and ninety million RMB), consisting of 190,000,000 shares of RMB1.00 each.

**Article 191**

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB190,000,000 (One hundred and ninety million RMB), consisting of 190,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

4. The registered capital of the Company shall be RMB190,000,000 (One hundred and ninety million RMB), consisting of 190,000,000 shares of RMB1.00 each.

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB190,000,000 (One hundred and ninety million RMB), consisting of 190,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

4. The registered capital of the Company shall be RMB190,000,000 (One hundred and ninety million RMB), consisting of 190,000,000 shares of RMB1.00 each.

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB190,000,000 (One hundred and ninety million RMB), consisting of 190,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

Article 163191

**Article 163192**

Article 163192

Article 163193

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**Article 165**

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**Article 166**

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**Article 167**

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**Article 168**

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**Article 169**

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**Article 170**

**Section 2 Announcements**

**Article 171**

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**Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation  
Merger and Division of the Company**

**Section 1 Merger, Division, Increase and Decrease of Capital**

**Article 193**

**Article 172194**

**Article 173**

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**Article 174**

Article 174 of the Articles of Association shall be amended to read as follows:

**Article 175**

Article 175 of the Articles of Association shall be amended to read as follows:

**Article 176**

Article 176 of the Articles of Association shall be amended to read as follows:

**Article 177**

Article 177 of the Articles of Association shall be amended to read as follows:

**Article 178**

Article 178 of the Articles of Association shall be amended to read as follows:

**Section 2 Chapter 18 Dissolution and Liquidation of the Company**

**Article 179**

Article 179 of the Articles of Association shall be amended to read as follows:

Article 180197  
Article 180198  
Article 180199

**Article 180198**

1997

Article 180199

**Article 181199**

1997

Article 181200



1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan Renminbi), consisting of 100,000,000 shares of RMB1.00 (One Yuan Renminbi) each.

2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan Renminbi), consisting of 100,000,000 shares of RMB1.00 (One Yuan Renminbi) each.

**Article 185204**

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan Renminbi), consisting of 100,000,000 shares of RMB1.00 (One Yuan Renminbi) each.

2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan Renminbi), consisting of 100,000,000 shares of RMB1.00 (One Yuan Renminbi) each.

**Article 186205**

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan Renminbi), consisting of 100,000,000 shares of RMB1.00 (One Yuan Renminbi) each.

2019年12月31日止，本公司可供分配的利润为人民币1,000,000.00元。按照《公司法》及《公司章程》的规定，本公司提取法定公积金、任意公积金、未分配利润等，可供分配的利润为人民币1,000,000.00元。

2020年12月31日止，本公司可供分配的利润为人民币1,000,000.00元。按照《公司法》及《公司章程》的规定，本公司提取法定公积金、任意公积金、未分配利润等，可供分配的利润为人民币1,000,000.00元。

**Article 210**

2019年12月31日止，本公司可供分配的利润为人民币1,000,000.00元。按照《公司法》及《公司章程》的规定，本公司提取法定公积金、任意公积金、未分配利润等，可供分配的利润为人民币1,000,000.00元。

2020年12月31日止，本公司可供分配的利润为人民币1,000,000.00元。按照《公司法》及《公司章程》的规定，本公司提取法定公积金、任意公积金、未分配利润等，可供分配的利润为人民币1,000,000.00元。

2021年12月31日止，本公司可供分配的利润为人民币1,000,000.00元。按照《公司法》及《公司章程》的规定，本公司提取法定公积金、任意公积金、未分配利润等，可供分配的利润为人民币1,000,000.00元。

2022年12月31日止，本公司可供分配的利润为人民币1,000,000.00元。按照《公司法》及《公司章程》的规定，本公司提取法定公积金、任意公积金、未分配利润等，可供分配的利润为人民币1,000,000.00元。



**Article 216**

**Article 217**

**Chapter 21—Settlement of Disputes**

**Article 218**



**Article 195221**

Article 195221

**Article 222**

Article 222

**Article 196**

Article 196

**Article 197**

Article 197

**Article 198**

Article 198

**Article 223**

Article 223

**Article 224**

Article 224

**Article 199225**

Article 199225

**RULES OF PROCEDURES FOR GENERAL MEETINGS OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1**

These Rules shall apply to the general meetings of the Company. However, the provisions of these Rules shall not apply to the general meetings of the Company held for the purpose of electing or replacing the members of the Board of Directors or the members of the Board of Auditors.

**Article 2**

The general meetings of the Company shall be held at the registered office of the Company or at such other place as the Board of Directors may determine. The general meetings of the Company shall be held in Japanese.

**Article 3**

The general meetings of the Company shall be held on the day and at the time and place specified in the notice of the meeting. However, the Board of Directors may, upon the request of the Chairman of the Meeting, postpone or suspend the meeting to another day, time and place.

**Article 4**

The Chairman of the Meeting shall be the Chairman of the Board of Directors. In the absence of the Chairman of the Board of Directors, the Chairman of the Meeting shall be the Chairman of the Board of Directors who is present at the meeting. In the absence of the Chairman of the Board of Directors who is present at the meeting, the Chairman of the Meeting shall be the member of the Board of Directors who is present at the meeting and has the longest term of office.



**Article 7**

1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of amending the Bylaws of the Corporation.

Article 9  
The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

**Article 10**

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

**Article 11**

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

**Article 12**

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

**Chapter 3 Proposals and Notice of General Meetings**

**Article 13**

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

**Article 14**

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

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The Board of Directors shall have the authority to determine the time, place and agenda of the annual meeting of the shareholders and to call special meetings of the shareholders.

**Article 15**

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**Article 16**









~~Article 25~~

**Article 29**

~~Article 29~~

**Article 26**

~~(If the chairman is unable or fails to perform his duties)~~

~~Article 26~~

**Article 27 Article 30**

~~Article 27 Article 30~~

**Article 31**

~~Article 31~~

**Article 30**

Article 30 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 31**

Article 31 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 32**

Article 32 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 33 Article 34**

Articles 33 and 34 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 34 Article 35**

Articles 34 and 35 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 35 Article 36**

Articles 35 and 36 of the Rules of Procedures of General Meetings shall be amended to read as follows:

Articles 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, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

**Article 37**

Article 37 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Chapter 5 Voting and Resolutions at General Meetings**

**Article 38**

*[Faint, illegible text with redaction marks]*

**Article 41**

Article 41 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

**Article 36**

Article 36 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

**Article 37**

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

**Article 38 Article 42**

Article 38 and Article 42 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

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~~Article 30~~

~~Article 31~~

~~Article 32~~

~~Article 33~~

~~Article 34~~

**Article 39**

~~Article 39~~

~~Article 40~~

~~Article 41~~

~~Article 42~~

~~Article 43~~

~~Article 44~~

~~Article 45~~

**Article 40–Article 45**

~~Article 40~~

~~Article 41~~

~~Article 42~~

~~Article 43~~

~~Article 44~~

~~Article 45~~

**Article 41–**

**Article 48**





**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of  
Generation Meeting to the Board of Directors**

**Article 53 Article 60**

Article 53 Article 60

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**Article 54 Article 61**

Article 54 Article 61

**Article 55 Article 62**

Article 55 Article 62

**Article 56**

Article 56

**Article 57**

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**Article 58**

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**Chapter 6 8 Supplementary Provisions**

**Article 59 Article 63**

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**Article 60**

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**Article 64**

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**Article 61** ~~ARTICLE 61. GENERAL MEETINGS~~

**RULES OF PROCEDURE FOR BOARD MEETINGS OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1**

These Rules shall apply to the Board of Directors of Flat Glass Group Co., Ltd. (hereinafter referred to as "the Company") and its subsidiaries (hereinafter referred to as "the Group").

**Article 2**

The Board of Directors shall be composed of not more than 10 members, including at least 3 independent non-executive directors.

**Chapter 2 Directors**

**Article 3**

Directors shall be elected by the shareholders at the general meeting of shareholders.

Directors shall hold office for a term of three years, and shall be eligible for re-election.

Directors shall be entitled to receive remuneration as determined by the general meeting of shareholders.

Directors shall be liable for damages caused by their negligence or breach of duty.

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**Article 4**

**Article 5**



**Article 7**

1. The Board of Directors shall have the authority to:

2. (a) determine the number of directors and the qualifications for service as directors, and to elect or appoint the members of the Board of Directors, and to fill any vacancies in the Board of Directors;

3. (b) determine the powers, authority and duties of the Board of Directors, and to delegate any of its powers, authority or duties to any committee or other body of persons;

4. (c) determine the powers, authority and duties of the officers and employees of the Corporation, and to delegate any of its powers, authority or duties to any committee or other body of persons;

5. (d) determine the powers, authority and duties of the officers and employees of the Corporation, and to delegate any of its powers, authority or duties to any committee or other body of persons;

**Article 8**

1. The Board of Directors shall have the authority to:

2. (a) determine the number of directors and the qualifications for service as directors, and to elect or appoint the members of the Board of Directors, and to fill any vacancies in the Board of Directors;

3. (b) determine the powers, authority and duties of the Board of Directors, and to delegate any of its powers, authority or duties to any committee or other body of persons;

4. (c) determine the powers, authority and duties of the officers and employees of the Corporation, and to delegate any of its powers, authority or duties to any committee or other body of persons;

5. (d) determine the powers, authority and duties of the officers and employees of the Corporation, and to delegate any of its powers, authority or duties to any committee or other body of persons;

6. (e) determine the powers, authority and duties of the officers and employees of the Corporation, and to delegate any of its powers, authority or duties to any committee or other body of persons;

7. (f) determine the powers, authority and duties of the officers and employees of the Corporation, and to delegate any of its powers, authority or duties to any committee or other body of persons;

&

**Article 2**

**Article 15**

**Article 16**

**Article 17**

~~Article 17~~

**Chapter 4 The procedures for convening and voting of the Board**

**Article 18**

~~Article 18~~

**Article 3**

~~Article 3~~

**Article 19**

~~Article 19~~

**Article 4**

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**Article 5**

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**Article 20**

~~Article 20~~



Article 8

Article 21

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Article 9 Article 22

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Article 23

**Article 10**

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**Article 11**

**Article 24**

**Article 25**

**Article 26**









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**Article 28**

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**Article 26**

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~~Article 26. The Board of Directors shall have the authority to:~~

**Article 27.** ~~The Board of Directors shall have the authority to:~~

~~1. Adopt, amend, or repeal the Bylaws of the Corporation;~~

**Article 28.** ~~The Board of Directors shall have the authority to:~~

~~1. Adopt, amend, or repeal the Bylaws of the Corporation;~~

~~2. Adopt, amend, or repeal the Rules of Procedure for the Board of Directors;~~

**Article 29.** ~~The Board of Directors shall have the authority to:~~

**Article 31**

Article 31 is a series of approximately 15 lines of text, each line containing several small black triangles (insertion markers) and some faint, illegible characters. The text is mostly obscured by these markers.

**Chapter 6 The procedures for convening and voting of the Board**

**Article 32**

Article 32 is a single line of text with several small black triangles (insertion markers) and faint, illegible characters.

**Article 33**

Article 33 is a single line of text with several small black triangles (insertion markers) and faint, illegible characters.

**Article 32**

Article 32 is a series of approximately 6 lines of text, each line containing several small black triangles (insertion markers) and faint, illegible characters. The text is mostly obscured by these markers.

**Article 34**

Article 34 is a series of approximately 10 lines of text, each line containing several small black triangles (insertion markers) and faint, illegible characters. The text is mostly obscured by these markers.

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**Article 35**

**Article 36**

**RULES OF PROCEDURES OF MEETINGS OF  
THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1**

1. The Rules of Procedures of Meetings of the Supervisory Committee of Flat Glass Group Co., Ltd. shall be formulated in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of Flat Glass Group Co., Ltd. and shall be subject to the approval of the Board of Directors of Flat Glass Group Co., Ltd.

**Article 2**

2. The Supervisory Committee of Flat Glass Group Co., Ltd. shall hold meetings at least once a year. The meetings shall be held in the form of plenary sessions or in the form of committees. The plenary sessions shall be held in the form of plenary sessions or in the form of committees. The committees shall be held in the form of committees or in the form of committees. The committees shall be held in the form of committees or in the form of committees.

**Article 2**

2. The Supervisory Committee of Flat Glass Group Co., Ltd. shall hold meetings at least once a year. The meetings shall be held in the form of plenary sessions or in the form of committees. The plenary sessions shall be held in the form of plenary sessions or in the form of committees. The committees shall be held in the form of committees or in the form of committees.

Chapter 1 General Provisions

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## Article 21

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**Article 6**

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**Article 23**

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**Article 11**

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**Article 12**

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**Article 13**

**Article 29**

**Article 14**

**Article 15**

Article 15

**Article 16**

Article 16

**Article 17**

Article 17

**Article 30**

Article 30

**Chapter 5 Supplementary provisions**

**Article 31**

Article 31

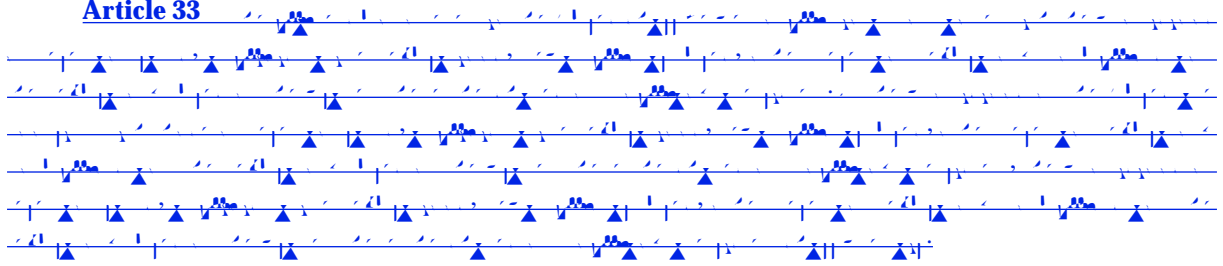
**Article 32**

Article 32

**Article 18**

Article 18

**Article 33**



**FLAT GLASS GROUP CO., LTD.**  
**WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

**Chapter 1 General Provisions**

**Article 1**

1. The purpose of this Working Instructions is to define the duties and responsibilities of Independent Directors and to provide a framework for their conduct.

2. Independent Directors shall be those Directors who are not Executive Directors, Non-Executive Directors, or Officers of the Company.

3. Independent Directors shall be elected by the Shareholders at the General Meeting of Shareholders.

4. The term of office of Independent Directors shall be three (3) years, and they shall be eligible for re-election.

5. Independent Directors shall have the same rights and responsibilities as other Directors, including the right to attend and speak at the meetings of the Board of Directors.

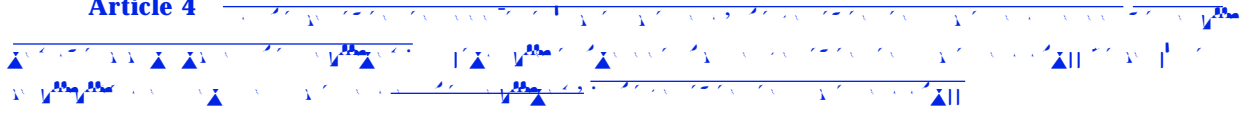
6. Independent Directors shall exercise their duties and responsibilities in a fair and independent manner, and shall not be influenced by any other persons or entities.

7. Independent Directors shall be entitled to receive a fee for their services, which shall be determined by the Board of Directors.

8. Independent Directors shall be liable for their actions and omissions in the same manner as other Directors.

9. This Working Instructions shall be subject to the approval of the Shareholders at the General Meeting of Shareholders.

## Article 4



**Article 7**

**Chapter 23 Conditions of Employment of Independent  
Qualifications and Appointments and Removals**

**Directors Article 68**

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**Article 8-10**

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**Chapter 4 Nomination, Election and Replacement of Independent Directors**

**Article 911**

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**Article 1012**

Article 1012 of the Civil Code of the Republic of China states that the provisions of the preceding articles shall apply to the inheritance of movable property. This article is intended to clarify the scope of application of the inheritance provisions regarding movable property.

**Article 11**

Article 11 of the Civil Code of the Republic of China states that the provisions of the preceding articles shall apply to the inheritance of movable property. This article is intended to clarify the scope of application of the inheritance provisions regarding movable property.

**Article 12-13**

Articles 12 and 13 of the Civil Code of the Republic of China state that the provisions of the preceding articles shall apply to the inheritance of movable property. This article is intended to clarify the scope of application of the inheritance provisions regarding movable property.

**Article 14**

Article 14 of the Civil Code of the Republic of China states that the provisions of the preceding articles shall apply to the inheritance of movable property. This article is intended to clarify the scope of application of the inheritance provisions regarding movable property.

**Article 15**

1. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

**Article 1316**

1. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

**Article 17**

1. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

**Article 18**

1. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

2. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

**Article 14**

1. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

2. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

3. The State shall ensure that the minimum wage is fixed by law and is not less than the minimum wage fixed by the Government of India for the corresponding industry or profession or occupation or employment.

**Article 15**

Article 15 of the Constitution of the United States states that the executive power shall be vested in the President of the United States. The President shall be the Commander in Chief of the Army and Navy of the United States, and of the Militia of the United States when called into actual service. He shall have the Power to grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment. He shall have the Power to nominate and, by and with the Advice and Consent of the Senate, to appoint and to remove Officers of the United States, Judges of the Supreme and inferior Courts, Consuls, Vice Consuls, Ministers, and other Officers who are appointed by the President, but who may not be removed from Office without the Advice and Consent of the Senate. He shall have the Power to receive Ambassadors and other public Ministers. He shall have the Power to make Treaties, provided two thirds of the Senators present concur. He shall have the Power to grant and receive Commissions, with the Seal of the United States, to all Officers and Consuls of the United States.

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**Article 16**

Article 16 of the Constitution of the United States states that the judicial power shall be vested in the Supreme Court of the United States, and in such inferior Courts as the Congress may from time to time ordain and establish. The Judges, both of the Supreme and inferior Courts, shall hold their Offices during good Behaviour, but they shall not be removed from Office except by Impeachment.

**Chapter**

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**Article 19**

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**Article 20**

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**Article 21**

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**Article 2220**

23, 26, 27  
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**Article 21**

**Article 22**

**Article 23**

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**Article 24**

**Article 2325**

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**Article 24**

Musical score for Article 24, consisting of three systems of staves. The first system includes measures numbered 1, 3, 1, 8, and 23. The notation features various rhythmic values, rests, and dynamic markings.

**Article 25**

Musical score for Article 25, consisting of a single system of staves. The notation includes complex rhythmic patterns and dynamic markings.

**Article 26**

Musical score for Article 26, consisting of three systems of staves. The first system includes measure 1. The second system includes measure 2. The third system includes measure 3. The notation features various rhythmic values and dynamic markings.

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**Article 2627**

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**Article 28**

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Musical score for Article 26, consisting of five systems of two staves each. The notation includes various rhythmic values, rests, and dynamic markings.

**Article 27**

Musical score for Article 27, consisting of two systems of two staves each.

**Article 28**

Musical score for Article 28, consisting of two systems of two staves each.

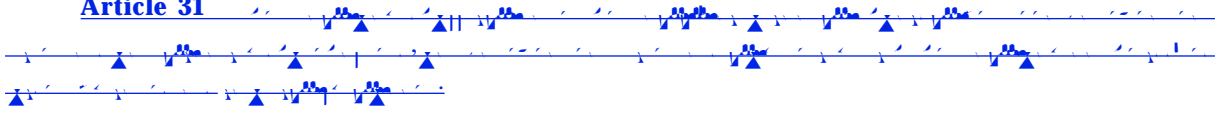
**Article 29**

Musical score for Article 29, consisting of five systems of two staves each. A measure number '5' is visible in the first system.

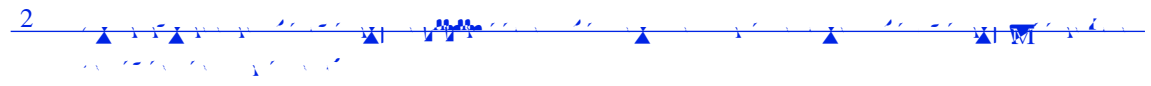
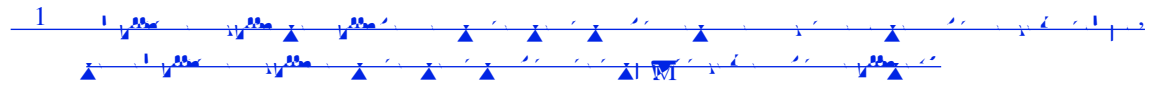
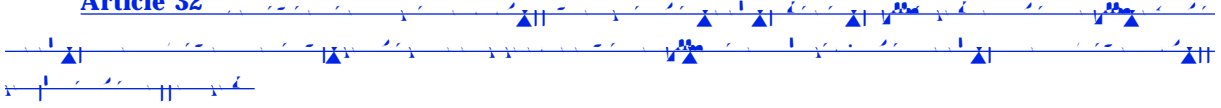
**Article 30**

Musical score for Article 30, consisting of one system of two staves.

**Article 31**



**Article 32**



**Chapter 64 Independent Opinions of Independent Directors**  
**Duty Performance Guarantee**

**Article 30**

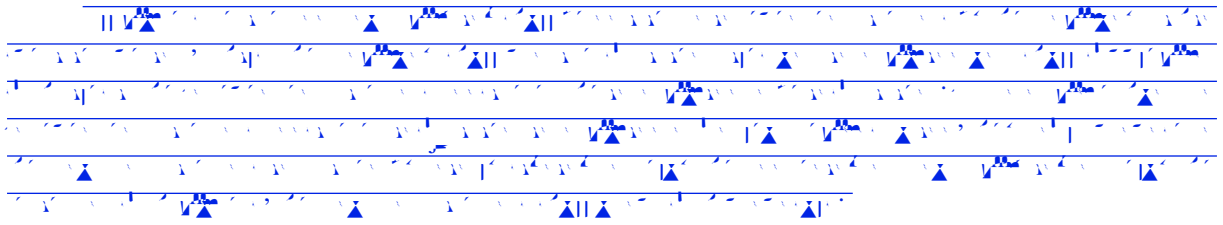
1. The independent directors shall guarantee the performance of their duties in accordance with the law, administrative regulations, departmental rules, articles of association and articles of supplementary provisions of the company.

2. The independent directors shall not accept any remuneration or other benefits from the company.

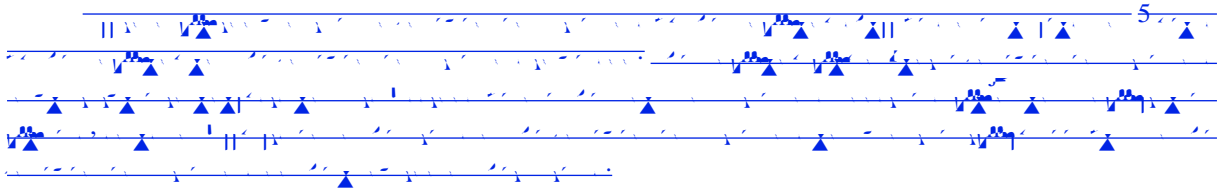
3. The independent directors shall not accept any remuneration or other benefits from the company.

The independent directors shall not accept any remuneration or other benefits from the company.



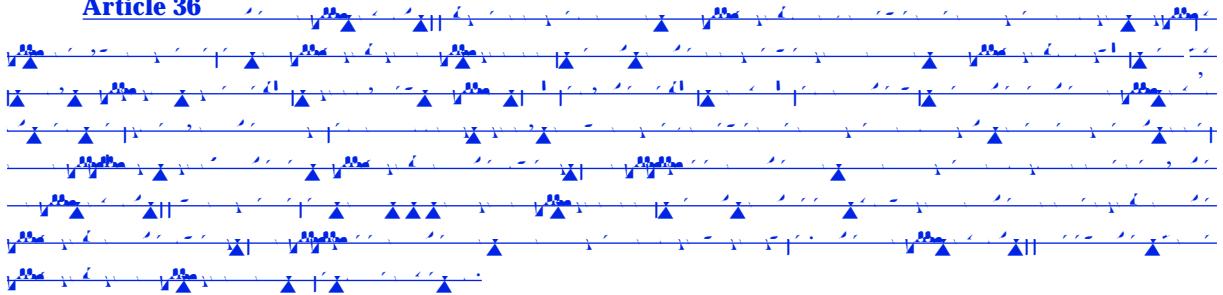


Musical score system 1, consisting of five staves with various notes and rests.

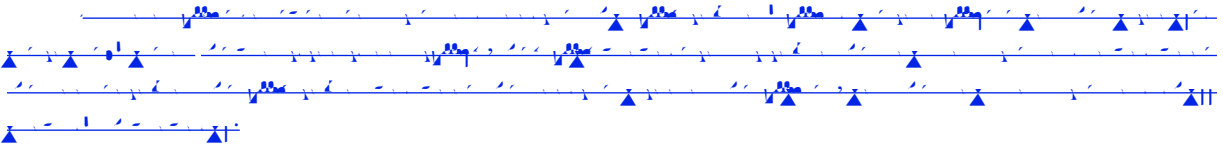


Musical score system 2, consisting of five staves with various notes and rests. A measure number '5' is visible at the end of the first staff.

**Article 36**

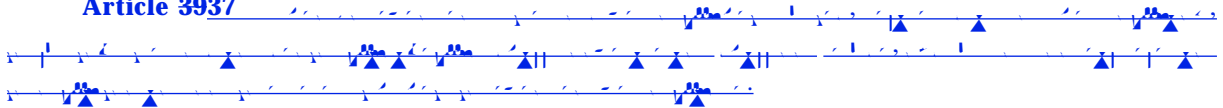


Musical score system 3, consisting of five staves with various notes and rests.



Musical score system 4, consisting of five staves with various notes and rests.

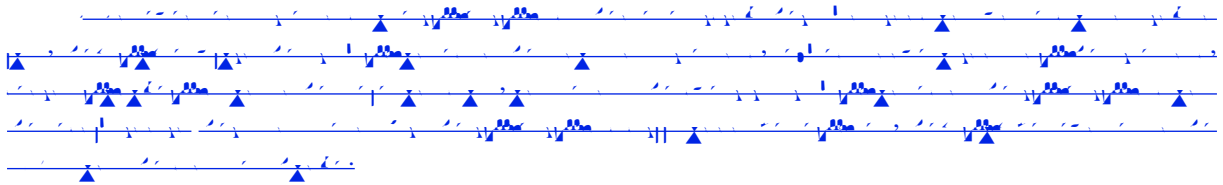
**Article 3937**



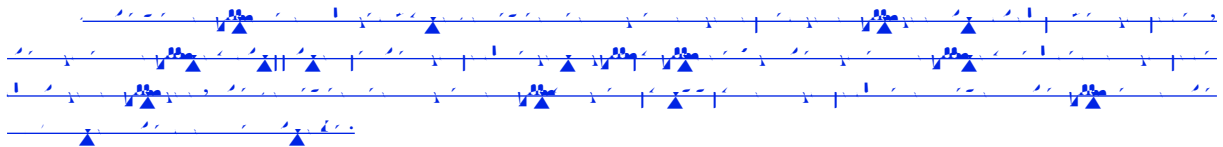
Musical score system 5, consisting of two staves with various notes and rests.



Musical score system 6, consisting of two staves with various notes and rests.



Musical score system 7, consisting of five staves with various notes and rests.



Musical score system 8, consisting of five staves with various notes and rests.

**Article 40**

1. The State shall have the right to acquire or hold any immovable property for public purposes, and to manage and administer such property in accordance with the law.

**Article 41**

1. The State shall protect the interests of the Scheduled Castes and Scheduled Tribes in the matter of public employment and public services.

**Article 4238**

1. The State shall have the right to acquire or hold any immovable property for public purposes, and to manage and administer such property in accordance with the law.

**Article 39**

1. The State shall protect the interests of the Scheduled Castes and Scheduled Tribes in the matter of public employment and public services.

**Article 4340**

1. The State shall have the right to acquire or hold any immovable property for public purposes, and to manage and administer such property in accordance with the law.

**Chapter 58 Supplementary Provisions**

**Article 4441**

1. The State shall have the right to acquire or hold any immovable property for public purposes, and to manage and administer such property in accordance with the law.

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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 2023 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "2023 Second EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 2023 September 23rd, 2023 at 2:30 p.m. (H.K. time) at the Company's head office, 20/F, Flat Glass Group Co., Ltd. Building, No. 1, Jinqiang Road, Xixiang Industrial Zone, Xixiang, Shenzhen, P.R. China.

Flat Glass Group Co., Ltd. 2023

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. 2023

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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 2023 SECOND H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

2023  
Company-) 230, 2023  
2023  
2023

### SPECIAL RESOLUTIONS

1. 2023
2. 2023

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# NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

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Notes:

1. The meeting will be held on the 20th day of February, 2023 at 10:00 a.m. in the Board Room of the Company, 11th Floor, No. 100, South Road, Singapore 117602. The meeting will be held in a hybrid format, allowing shareholders to attend in person or via a live webcast. The live webcast will be available on the Company's website at [www.foxconn.com](http://www.foxconn.com). The meeting will be held in English.
2. The meeting will be held on the 20th day of February, 2023 at 10:00 a.m. in the Board Room of the Company, 11th Floor, No. 100, South Road, Singapore 117602. The meeting will be held in a hybrid format, allowing shareholders to attend in person or via a live webcast. The live webcast will be available on the Company's website at [www.foxconn.com](http://www.foxconn.com). The meeting will be held in English.
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