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The Company will make decisions to repurchase and implement accordingly at the appropriate timing according to the market conditions within the repurchase period, and discharge its information disclosure obligations according to the progress of the repurchase of shares in a timely manner. Investors are advised to pay attention to investment risks.

I. CONSIDERATION AND IMPLEMENTATION PROCEDURES OF THE REPURCHASE PLAN

(I) Proposal of the share repurchase plan and consideration by the Board

B C f f f f
C , f f f f
C f C B f
C f C A f f f
f E f f f f
A f f f f
F f A f
F C f f f C C
f B f D f C A (《福萊特玻璃集團股份有限公司關於收到實際控制人、董事長提議回購公司部分A股股份的提示性公告》)
(A : 2024 010) C f
E 9 F 2024.

23 F, 2024, C 50 f B ,
 (《關於以集中競價交易方式回購部分A股股份方案的議案》) ,
 , : f : 8; : 0;
 : 0.

f B
 f- f
 C E 7 f (D
 2023) (《上海證券交易所上市公司自律監管指引第7號 回購股份(2023年12月修訂)》)
 A f A f C .

(II) Consideration of the share repurchase plan by the general meeting

A 27 30 f A f A f C , f
 f f A f f B ' f
 B f -
 f D , f
 C f .

II. MAJOR CONTENTS OF THE REPURCHASE PLAN

(I) Purpose of the Company's repurchase of shares

B C ' f f f
 C ' , f f f
 ' f C , C ' f
 C f C ,
 C f C ' A f f
 f E f f
 f A f f f
 .

(II) Type of shares proposed to be repurchased

(A) C .

(III) Method of the proposed share repurchase

f E .

(IV) Repurchase period, commencement and ending dates

1. _____ 6 _____ ☒ _____ B
_____ C ☒ _____
_____ B _____
_____ ☒ _____

(VII) Source of funds for the repurchase

_____ f f _____ f- ☒ _____ f _____ C _____.

(VIII) Expected changes in the Company’s shareholding structure after the repurchase

A _____ f f _____ ☒ _____ B300
(_____) _____ B600 _____ (_____), _____
_____ ☒ _____ B30 _____ f _____ ☒ _____ f
10,000,000 20,000,000 _____ f _____ f _____
C _____ , _____ f _____ ☒ :

	Before repurchase	After repurchase at the lower limit of the repurchase amount	After repurchase at the upper limit of the repurchase amount
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(IX) Analysis on the possible impact of the repurchase of shares on, among other things, the Company's daily operation, financial conditions, research and development, profitability, debt repayment ability, future development and maintenance of listing status

As of 30 September 2023 (T+0), the Company's share repurchase program has completed B41,207,000, with a remaining amount of B22,070,000. The Company has repurchased B7,586,000 of shares at a weighted average price of B600. The repurchase of shares has had a minimal impact on the Company's financial conditions, with the impact on the Company's financial conditions being 1.46%, 2.72% and 7.91% respectively.

The Company's share repurchase program has been completed, and the Company's share repurchase program has been completed.

(XI) Details of the listed company's inquiry on whether the Directors, supervisors, senior management, controlling shareholders, de facto controller, repurchase proposer and shareholders holding more than 5% of shares have any plans to decrease their shareholdings in the Company in the next three or six months and so forth

Answer: The Company has not received any information from the Directors, supervisors, senior management, controlling shareholders, de facto controller, repurchase proposer and shareholders holding more than 5% of shares regarding any plans to decrease their shareholdings in the Company in the next three or six months and so forth.

(XV) Specific authorization for handling matters relating to the repurchase of shares

[illegible]

- [illegible]

The Company will make decisions to repurchase and implement accordingly at the appropriate timing according to the market conditions within the repurchase period, and discharge its information disclosure obligations according to the progress of the repurchase of shares in a timely manner. Investors are advised to pay attention to investment risks.

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Flat Glass Group Co., Ltd.
Ruan Hongliang
C

23 February 2024

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F
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