



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

(Incorporated in the Republic of China)
(Stock code: 6865)

**PROPOSED APPOINTMENT OF DIRECTORS OF THE SEVENTH SESSION OF
THE BOARD OF DIRECTORS
AND
PROPOSED APPOINTMENT OF SUPERVISORS OF THE SEVENTH SESSION
OF THE BOARD OF SUPERVISORS**

On 25th March 2024, the Board of Directors (the "Board of Directors") of Flat Glass Group Co., Ltd. (the "Company", together with its subsidiaries, the "Group") has received a written resolution from the Board of Supervisors (the "Board of Supervisors") of the Company, dated 25th March 2024, proposing the appointment of the following persons as Directors of the Company for the seventh session of the Board of Directors:

The Board of Directors has resolved to accept the proposal of the Board of Supervisors and to appoint the following persons as Directors of the Company for the seventh session of the Board of Directors:

The Board of Directors has resolved to convene the 2024 First Extraordinary General Meeting (the "EGM") of the Company on 2024th March, to be held at the Company's head office, to discuss and approve the appointment of the following persons as Supervisors of the Company for the seventh session of the Board of Supervisors:

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

1. *Pharmaceutical industry* – The pharmaceutical industry is a major player in the healthcare sector, responsible for the development, production, and distribution of drugs. It is a highly regulated industry with significant research and development costs. The industry is often criticized for high drug prices and for prioritizing profit over patient care.

[illegible]

Figure 1 consists of two maps of the study area in the North Atlantic. The top map shows the distribution of 100,000 simulated fish larvae (red dots) and the location of the 2024 fishery (blue line). The bottom map shows the distribution of 1,000 simulated fish larvae (red dots) and the location of the 2024 fishery (blue line). Both maps include a scale bar from 0 to 1000 km and a north arrow.

Figure 3.13 shows the three types of π -conjugated polymers. (a) π -conjugated polymers with a single backbone, (b) π -conjugated polymers with a branched backbone, and (c) π -conjugated polymers with a cross-linked backbone.

2024

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

2024

2024

2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25, 2024

CANDIDATES FOR EXECUTIVE DIRECTORS

* (東北 経大 学) 2022

3、(嘉興市秀洲區)會創業投資有限公司 200

*(鳳陽中石油崑崙燃氣有限公司) 2020,

*(嘉興市燃氣集團股份有限公司)(2021-2023.

[illegible][illegible]

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang), 2, 2000. 30, 2013

324,0 1, 00 111,000 30 2024,

[illegible]

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xu Pan (徐攀女士) (Ms. Xu), 2011, 2015, * (浙江工業大學).

2. * (浙江京新藥業股份有限公司) 2022
 3. * (新鳳集團股份有限公司) 2023.

Ms. Du Jian(杜健女士) (Ms. Du), 200

州壹網壹創科技股份有限公司) 2020. 12. 24. * (杭

Ms. Ng Yau Kuen Carmen (吳幼娟女士) (Ms. Ng),
2021,
* (香港中文大學),
* (香港科技大學),
* (香港大學).

[illegible]

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), 男, 1960年10月24日出生, 中國籍, 學歷為大學, 現任職於嘉興福萊特智能裝備有限公司, 擔任該公司總經理, 負責該公司的日常經營管理, 自2023年起擔任該公司監事。

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), 男, 1964年4月23日出生, 中國籍, 學歷為大學, 現任職於嘉興福萊特智能裝備有限公司, 擔任該公司副總經理, 負責該公司的日常經營管理, 自2024年起擔任該公司監事。

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), 男, 1960年10月24日出生, 中國籍, 學歷為大學, 現任職於嘉興福萊特智能裝備有限公司, 擔任該公司副總經理, 負責該公司的日常經營管理, 自2023年起擔任該公司監事。