

Shareholders, and the Board of Directors of the Company.

GENERAL

The Board of Directors of the Company (the "Shareholders") hereby approves the Company's financial statements for the year ended December 31, 2025, and the Board of Directors of the Company.

The Board of Directors of the Company hereby approves the Company's financial statements for the year ended December 31, 2025, and the Board of Directors of the Company.

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

Jiang, Zhang, PRC
23 January 2025

As the Chairman of the Board of Directors, I hereby approve the financial statements of the Company for the year ended December 31, 2025, and the Board of Directors of the Company.