



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)

List of Directors and Their Roles and Functions

董事會 (Board) 董事 (Directors) Flat Glass Group Co., Ltd. 董事會 :

Executive Directors

- M. [Name] (Chairman)
- M. J. [Name]
- M. [Name]
- M. [Name]

Independent Non-executive Directors

- M. [Name]
- M. H. [Name]
- M. N. [Name]

Board of Directors. M. [Name] is the Chairman of the Board. [Name] is the Chairman of the Board.

Audit Committee

- M. [Name] (Chairman)
- M. H. [Name]
- M. N. [Name]

Remuneration Committee

- M. [Name] (Chairman)
- M. [Name]
- M. H. [Name]

Nomination Committee

- M. [Name] (Chairman)
- M. [Name]
- M. H. [Name]

