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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 2022 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN 2022 ., . (**Company**) 3:00 . . , 29 2022 , 2 , , ., . ., 959 , , , , 7 2022:

SPECIAL RESOLUTION

1. 4. ( )⊠3 0( )⊠2 0( )⊠290(

Notes:

1. [illegible] 2022 [illegible] 25 [illegible] 2022 ([illegible]) 29 [illegible] 2022 ([illegible]) ([illegible]), [illegible] 2022 [illegible] 54, [illegible] , 1 3 [illegible] , [illegible] (