



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) 成員 (Directors) 名單如下:

Executive Directors

- Executive Director 1
Executive Director 2
Executive Director 3
Executive Director 4
Executive Director 5

Independent Non-executive Directors

- Independent Non-executive Director 1
Independent Non-executive Director 2
Independent Non-executive Director 3
Independent Non-executive Director 4
Independent Non-executive Director 5

Audit Committee

- Audit Committee member 1
Audit Committee member 2
Audit Committee member 3

Remuneration Committee

- Remuneration Committee member 1
Remuneration Committee member 2
Remuneration Committee member 3

Nomination Committee

- Nomination Committee member 1
Nomination Committee member 2
Nomination Committee member 3

