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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)

DATE OF BOARD MEETING

T h a t t h e "Board" o f F l a t G l a s s G r o u p C o . , L t d . ("Company") h a s a p p o i n t e d t h e B o a r d o f M e m b e r s , 29 A p r i l 2024 t o m e e t a n d d e c i d e o n t h e a f f a i r s o f t h e C o m p a n y a n d i t s s u b s i d i a r i e s o n 31 M a y 2024.

B o a r d M e m b e r
Flat Glass Group Co., Ltd.
Ruan Hongliang
C a a

J a n u a r y 17 , 2024
P e o p l e ' s R e p u b l i c o f C h i n a

A s a r e p r e s e n t e d b y M s . J a n J u a , M s . R u a Z u , M . W Y z o a M . S Q u , a n d M s . X u P a , M s . H u a F u a a M s . N Y a u K u C a .