[illegible]

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

[illegible]
(Stock code: 6865)

NOTICE OF THE 2026 FIRST EGM

NOTICE IS HEREBY GIVEN [illegible] **Company** [illegible]

[illegible]

[illegible]
Flat Glass Group Co., Ltd.
Ruan Hongliang
[illegible]

[illegible]

[illegible]