



福萊特玻璃集團股份有限公司  
F t G Gr . C ., Lt .

( t 9: 6865)

NOTICE OF 2021 ECONOMIC BOARD GENERAL MEETING

NOTICE I HEREBY GIVE notice that the Board of Directors of the Company shall convene a special meeting of the Board of Directors on the 20th day of December, 2021 at 10:00 a.m. in the Board Meeting Room of the Company to discuss and decide on the following matters:

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