

H. g K. g E cha ge, a d C ea g L ed a d he S. c E cha ge f H. g K. g L ed a e .
-e, b f. he c. e , f h, . ce, a e -e, e e a , a , , acc. ac . c. , e e e ,
a d e , e , d , c a a ab ha , e e f. a , , h. , e e a , g f. . . e a ce
. . . he h. e. a , a f he c. e , f h, . ce.



福萊特玻璃集團股份有限公司

F G G 股 份 有 限 公 司

(a registered company in the People's Republic of China established under the laws of the People's Republic of China)

(S.I.C. Code: 6865)

NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

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ORDINARY RESOLUTIONS

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R E S P O N S I B L E
C h a n g e

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