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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

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The board of directors (the "**Board**") of Flat Glass Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 f28.4519h3pued