THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt [illegible]

If you have sold or transferred [illegible]

[illegible]

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

[illegible]

(Stock code: 6865)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

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(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

I. INTRODUCTION

202

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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III. THE 2026 SECOND EGM

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IV. RECOMMENDATION

Flat Glass Group Co., Ltd.
Ruan Hongliang

Before amendment	After amendment
Article 6 [illegible] 1, /20.2 .	**Article 6** [illegible] **585,684,820.25**.
Article 14 [illegible]	**Article 14** [illegible] **, property management, leasing of non-residential real estate, leasing of machinery and equipment** [illegible]
Article 20 [illegible] 2,3 2,/ ,2/ 1 [illegible] 2,3 2,/ ,2/ 1 [illegible] 1, 01,1 ,2/ 1 [illegible] / 1.1 % [illegible] 1, 1 ,000 [illegible] 1/ ./ % [illegible] .	**Article 20** [illegible] **2,342,739,281** [illegible] **2,342,739,281** [illegible] **1,901,024,281** [illegible] / 1.1 % [illegible] 1, 1 ,000 [illegible] 1/ ./ % [illegible] .



福萊特玻璃集團股份有限公司
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NOTICE OF THE 2026 SECOND EGM

NOTICE IS HEREBY GIVEN 202