福萊特玻璃集團股份有限公司

Fa Ga Gl C ., L d.

(S ck c de 6865)

# NGTICE GF ANNAL GENERAL MEETING

**NGTICE IS HEREBY GIVEN** that the annual general meeting (the "**AGM**") of Flat Glass Group Co., Ltd. (the "**C m a ,**") will be held at 2:00 p.m. on Tuesday, 6 June 2023 at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China for the purpose of considering, and if

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| Ordinary resolution 8. | To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration. |
| Ordinary resolution 9. | To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2023. |
| Ordinary resolution 10. | To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2023. |
| Ordinary resolution 11. | To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2022. |
| Special resolution 12. | To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB18 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company. |
| Ordinary resolution 13. | To consider and approve the implementation of daily related party transactions for 2022 and the estimate on daily related party transactions for 2023. |
| Special resolution 14. | To consider and approve the proposed amendments to the Articles of Associations. |
| Special resolution 15. | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. |

Ordinary resolution 16.To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.

By order of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang

Jiaxing, Zhejiang Province, the PRC

4 May 2023

As at the date hereof, the executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei