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)

List of Directors and Their Roles and Functions

The members of the board ("**Board**") of directors ("**Directors**") of Flat Glass Group Co., Ltd. are set out below:

Executive Directors

Mr. Ruan Hongliang *(Chairman of the Board)*
Ms. Jiang Jinhua
Ms. Ruan Zeyun
Mr. Wei Yezhong
Mr. Shen Qifu

Independent Non-executive Directors

Ms. Xu Pan
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

There are five Board committees. Membership information of these committees on which each Board member serves is set out as below:

Audit Committee

Ms. Xu Pan *(Chairman)*
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

Remuneration Committee

Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Du Jian

Nomination Committee

Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Du Jian

Strategic Development Committee
Mr. Ruan Hongliang *(Chairman)*
Ms. Ruan Zeyun
Ms. Xu Pan

Risk Management Committee
Mr. Ruan Hongliang *(Chairman)*
Ms. Jiang Jinhua
Ms. Du Jian

Jiaxing, Zhejiang Province, the PRC
18 November 2024