



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

NOTICE OF THE 2026 FIRST EGM

NOTICE IS HEREBY GIVEN, that the Board of Directors of Flat Glass Group Co., Ltd. (the "Company") has resolved to convene the 2026 First Extraordinary General Meeting of Shareholders (the "EGM") of the Company on the date, time and venue specified below for the purpose of electing the members of the Board of Directors and the members of the Board of Supervisors, and approving the remuneration of the members of the Board of Directors and the members of the Board of Supervisors.

The details of the EGM are as follows:

Flat Glass Group Co., Ltd.
Ruan Hongliang

(Signature)

(Signature)

