

福 莱 特 玻 璃 集 团 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)



福莱特玻璃集团股份有限公司 Flat Glass Group Co., Ltd.

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DATE OF BOARD MEETING

The Board of Directors (the Board) of Flat Glass Group Co., Ltd. (the Company) has held a meeting on May 29, 2024, to discuss the date of the annual general meeting of shareholders. The meeting was held at the headquarters of the Company, and the minutes of the meeting are attached. The meeting decided that the annual general meeting of shareholders should be held on May 31, 2024.

B o a r d
Flat Glass Group Co., Ltd.
Ruan Hongliang
C a o

J a n u a r y 17, 2024

A a n n u a l g e n e r a l m e e t i n g o f s h a r e h o l d e r s o f t h e c o m p a n y s h a l l b e h e l d o n M a y 31, 2024. M e m b e r s o f t h e B o a r d o f D i r e c t o r s a n d t h e S u p e r v i s o r s a n d m a n a g e m e n t a r e a s f o l l o w s : M . J a n g J i n g , M . R a n Z e n , M . W a n Y u e , M . S u n Q i n g , M . G a o M a o , M . X u P a n , M . H a n F a n , M . N i Y a K a n g .