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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)

NOTICE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "2023 Second EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on Wednesday, September 27, 2023, at 2:30 p.m. at the Company's head office, No. 959, Zhongyuan Road, Zhongyuan Industrial Park, Zhongyuan District, Suzhou City, Jiangsu Province, China.

The agenda of the 2023 Second EGM is as follows:

1. To consider and approve the 2023 Interim Dividend of 0.238 Yuan (per share) (the "Dividend").
2. To consider and approve the 2023 Interim Dividend of 0.238 Yuan (per share) (the "Dividend").
3. To consider and approve the 2023 Interim Dividend of 0.238 Yuan (per share) (the "Dividend").
4. To consider and approve the 2023 Interim Dividend of 0.238 Yuan (per share) (the "Dividend").
5. To consider and approve the 2023 Interim Dividend of 0.238 Yuan (per share) (the "Dividend").
6. To consider and approve the 2023 Interim Dividend of 0.238 Yuan (per share) (the "Dividend").

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

9 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

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