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

(**Board**) (**Directors**) .,

Executive Directors

( )

Independent Non-executive Directors

Audit Committee

( )

Remuneration Committee

( )

Nomination Committee

( )

Strategic Development Committee

Risk Management Committee

24 2023