H K E C L S E H K L

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(*P R C*)

(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN 2024 H

(**Company**) , 17 2024 , 1

, 1999

(**Circular**

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( ) Relevant Period

2023 M 2024 M

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Flat Glass Group Co., Ltd.
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1. , 11 2024 2024 2024 , 17/ , 16 , K 4:30 , 11 2024.

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4. , 17/ , 16 , K 24 2024 2024

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7. , 12 2024 , 17 2024 ( ).

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