H[illegible] K[illegible] E[illegible] C[illegible] L[redacted] T[illegible] S[illegible] E[illegible] H[illegible] K[illegible] L[redacted] [illegible] [redacted] [illegible] [redacted] [illegible] [redacted] [illegible] [redacted] [illegible] [redacted]

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.
([illegible] [redacted] [illegible] P[illegible] R[illegible] C[illegible] [redacted])
(Stock code: 6865)

DATE OF BOARD MEETING

T[illegible] (**Board**) [illegible] F[illegible] G[illegible] G[illegible] C[illegible]., L[illegible] (**Company**) [illegible] [redacted] B[illegible] T[illegible], 27 M[illegible] 2025 [illegible] [redacted] [illegible] C[redacted] [illegible] 31 D[redacted] 2024 [redacted] [illegible] [redacted] [illegible] [redacted] [illegible]

B[illegible] B[illegible]
Flat Glass Group Co., Ltd.
Ruan Hongliang
C[illegible] [redacted]

J[illegible] P[illegible], P[illegible] R[illegible] C[illegible]
17 M[illegible] 2025

A[illegible] [redacted] [illegible] C[redacted] M[illegible] R[illegible] H[illegible], M[illegible] J[illegible] J[illegible], M[illegible] R[illegible], M[illegible] M[illegible] S[illegible] Q[illegible] [illegible] C[redacted] M[illegible] P[illegible], M[illegible] D[illegible] J[illegible] M[illegible] N[illegible] K[illegible] C[illegible] [redacted]