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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)

DATE OF BOARD MEETING

The Board of Directors (Board) of Flat Glass Group Co., Ltd. (Company) hereby announces that the Board Meeting will be held on May 29, 2024 at 10:00 AM in the Board Meeting Room, 17th Floor, Flat Glass Group Co., Ltd. Building, No. 17, Avenue 17, Shanghai, China. The meeting will discuss the financial statements for the first quarter of 2024.

By: Ruan Hongliang  
Flat Glass Group Co., Ltd.  
Chairman

January 20, 2024, P. R. of China  
17 Avenue 17, 2024

Attendees: M. R. H., M. J., J. a, M. R. Z., M. W. Y., M. S. Q., M. X. P., M. H. a F., M. N. Ya K. Ca.