

H. g K. g E cha ge, a d C ea g L ed a d he S. c E cha ge .f H. g K. g L ed a e .  
-e, , b f. he c. e , .f h, . ce, a e . -e, -e, e a . a, . , acc- ac . . c. , e e e, ,  
a d e , -e, , d, c a a ab ha, . e e f. a . , , h. , . e e a , g f. . . e a ce  
, , . he h. e . a , a .f he c. e , .f h, . ce.



福萊特玻璃集團股份有限公司

F / G / G . , C . , L . .

(a 0 , . c c. , a . c . . . a ed he Pe. , e' Re, b c. fCh a h ed ab )

(S . . . . : 6865)

## NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN



### ORDINARY RESOLUTIONS

F / G / G . , C . , L . .

R / H . . . . .

Cha . a

*N. e. :*

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