



福萊特玻璃集團股份有限公司

F / G / G 2 , C . , . .

(Company registered in the People's Republic of China)

(Stock Code: 6865)

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE OF THE 2022 ANNUAL GENERAL MEETING OF THE COMPANY. The meeting will be held on 30th September 2022 at 10:00 AM in the Grand Ballroom of the Sheraton Hotel, 959... 7 2022:

AGENDA

- 1. Approval of the minutes of the 2021 Annual General Meeting.
2. Approval of the 2021 financial statements and the report of the independent auditor.

F / G / G 2 , C . , . .
H...
C...

7 2022

A...

1. A, 24 2022 2022
... .. 2022
... .. 17/, 16, 4:30
... .., 24 2022.

2. A 2022 I.A.