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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)

NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

Company

SPECIAL RESOLUTIONS

Notes:

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice to ensure transparency and accountability. This is particularly crucial for businesses operating in highly regulated industries where compliance is a top priority.

2. The second section addresses the challenges of data security in the digital age. As more information is stored and processed electronically, the risk of data breaches and cyberattacks has increased significantly. Organizations must implement robust security protocols and regularly update their systems to protect sensitive information.

3. The third part of the document explores the impact of automation on the workforce. While automation can increase efficiency and reduce costs, it also poses a significant threat to jobs. Companies need to invest in training and development to help employees acquire new skills and adapt to the changing demands of the market.

4. The fourth section discusses the role of artificial intelligence (AI) in business operations. AI has the potential to revolutionize various aspects of a company, from customer service to supply chain management. However, the successful implementation of AI requires a clear understanding of the technology and a strategic approach to integration.

5. The fifth part of the document focuses on the importance of customer experience. In today's competitive market, providing exceptional customer service is no longer just a nice-to-have; it's a necessity. Companies should invest in training their staff and leveraging technology to create a seamless and personalized experience for every customer.

6. The sixth section discusses the importance of financial planning and budgeting. Effective financial management is essential for the long-term success of any organization. It involves setting clear financial goals, monitoring performance, and making informed decisions based on data.

7. The seventh part of the document addresses the issue of talent acquisition and retention. Attracting and keeping top talent is a key challenge for many organizations. This can be achieved by offering competitive salaries, providing opportunities for growth, and creating a positive work environment.

8. The final section of the document discusses the importance of innovation and research and development (R&D). Innovation is the engine of growth, and companies that invest in R&D are more likely to develop new products and services that give them a competitive edge in the market.