

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 a . a ., acc. ac .. c., eee e,
a de, . e, d, ca a ab ha, . ee f. a ., h, . ee 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 ., . c c. , a c, ., a ed he Pe, e' Re, b c.f Ch a h ed ab)

(S ., . : 6865)

NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

C. ., .
H. ., .

ORDINARY RESOLUTIONS

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

R / H ., .

Cha a

$N,$ $e,$:

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