



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 Avenue Road, Singapore. The agenda includes the annual general meeting of the company and the election of directors.

AGENDA

1. To receive and consider the annual report and financial statements of the company for the year ended 31st December 2021.
2. To elect directors to hold office until the next annual general meeting.

For and on behalf of the Board of Directors, F / G / G 2 , C . , . .

7th September 2022

A copy of the notice of the annual general meeting and the annual report and financial statements of the company for the year ended 31st December 2021 is available at the company's website.

