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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 proper record-keeping is essential for the success of any business and for the protection of the interests of all parties involved. The text also mentions the need for regular audits and the importance of having a clear system in place for tracking and reporting on financial data.

2. The second part of the document focuses on the role of the management team in ensuring that the company's financial goals are met. It highlights the need for effective communication and collaboration between all departments, as well as the importance of having a strong understanding of the company's overall financial position.

3. The third part of the document discusses the importance of having a clear and concise budget. It explains that a well-defined budget is essential for making informed decisions about how to allocate resources and for identifying areas where cost-cutting measures may be necessary. The text also mentions the need for regular reviews and updates to the budget as the company's needs and circumstances change.

4. The fourth part of the document focuses on the importance of having a strong understanding of the company's overall financial position. It explains that this knowledge is essential for making informed decisions about how to allocate resources and for identifying areas where cost-cutting measures may be necessary. The text also mentions the need for regular reviews and updates to the budget as the company's needs and circumstances change.

5. The fifth part of the document discusses the importance of having a clear and concise budget. It explains that a well-defined budget is essential for making informed decisions about how to allocate resources and for identifying areas where cost-cutting measures may be necessary. The text also mentions the need for regular reviews and updates to the budget as the company's needs and circumstances change.

6. The sixth part of the document focuses on the importance of having a strong understanding of the company's overall financial position. It explains that this knowledge is essential for making informed decisions about how to allocate resources and for identifying areas where cost-cutting measures may be necessary. The text also mentions the need for regular reviews and updates to the budget as the company's needs and circumstances change.

7. The seventh part of the document discusses the importance of having a clear and concise budget. It explains that a well-defined budget is essential for making informed decisions about how to allocate resources and for identifying areas where cost-cutting measures may be necessary. The text also mentions the need for regular reviews and updates to the budget as the company's needs and circumstances change.

8. The eighth part of the document focuses on the importance of having a strong understanding of the company's overall financial position. It explains that this knowledge is essential for making informed decisions about how to allocate resources and for identifying areas where cost-cutting measures may be necessary. The text also mentions the need for regular reviews and updates to the budget as the company's needs and circumstances change.