



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(P R C)

(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

(Company)

2024

17 2024

1999

Circular

(iii) ... (f) ...

(iv) ...

(v) ... **Relevant Period** ... 2023 ... 2024 ...

(vi) ... 31 ... 2024; ...

(vii) ...

2. ...

3. ...

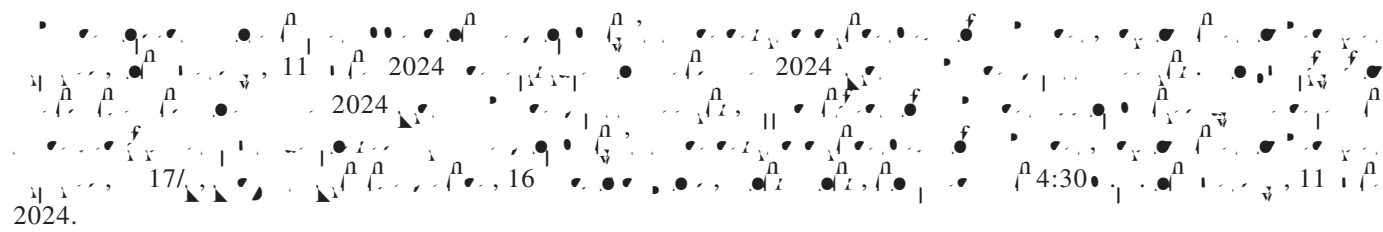
4. ...

Flat Glass Group Co., Ltd.
Ruan Hongliang
C

23 ... 2024

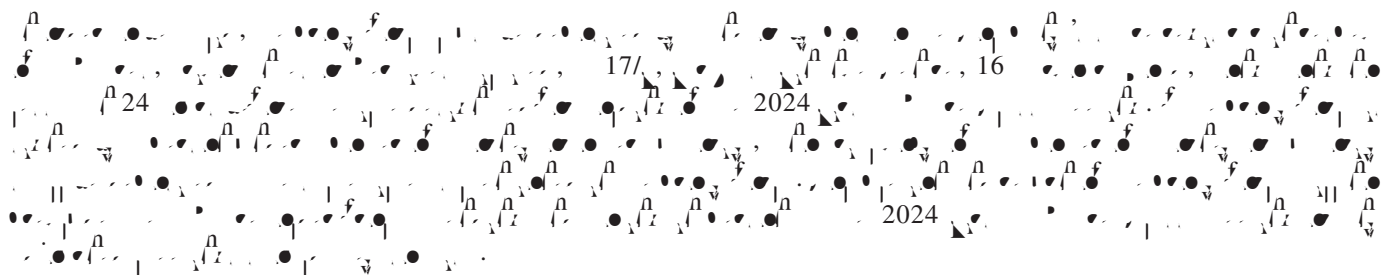
A , D M . R H , M . J J , M . R
M . S Q - D M .
P , M . H F M . N K C .

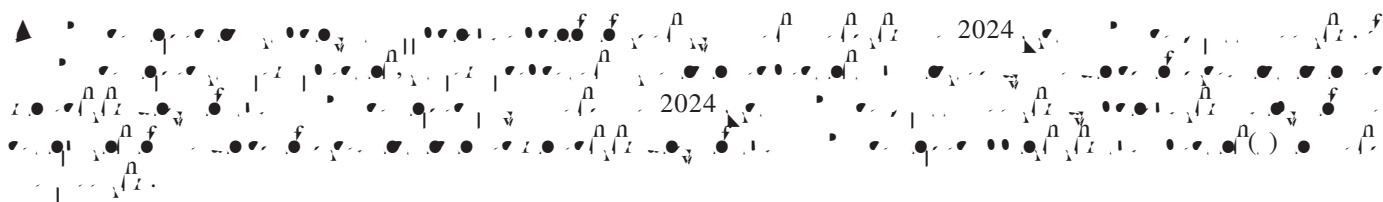
N :

1.  Musical notation for item 1, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*. The year "2024" is printed twice within the score. A rehearsal mark "17/" is present, and the time "4:30" is indicated at the end of the line.

2.  Musical notation for item 2, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*. The year "2024" is printed once within the score.

3.  Musical notation for item 3, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*.

4.  Musical notation for item 4, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*. The year "2024" is printed twice within the score. Rehearsal marks "17/" and "16" are present.

5.  Musical notation for item 5, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*. The year "2024" is printed twice within the score.

6.  Musical notation for item 6, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*.

7.  Musical notation for item 7, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*. The year "2024" is printed twice within the score. The number "12" is also present.

8.  Musical notation for item 8, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various note values, rests, and dynamic markings such as *f* and *ff*. The year "1999" is printed within the score.