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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)

DATE OF BOARD MEETING

T a (**Board**) F a G a G C ., L . (**Company**) a a
a B a a M a , 29 A 2024 , a a ,
a a a a C a a a
31 Ma 2024.

B B a
Flat Glass Group Co., Ltd.
Ruan Hongliang
C a a

J a , Z a P , P ' R C a
17 A 2024

A a a a , C a a M . R a H a ,
M . J a J a , M . R a Z , M . W Y a M . S Q , a -
C a a M . X Pa , M . H a F a a M . N Ya K Ca .