

H K E a s a C a L a T S E a . H K L a .
s s a s a u a s a u a . s s
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W a a a s a u



福莱特玻璃集团股份有限公司
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 s ("Board"), F a G a s s G u G ., L . ("Company") a u s a
a a B a W M a , 29 A , 2024 a u s s , a a s ,
s a a v u a u a s a a s u a a s u s a s
a s 31 Ma 2024.

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

J a , Z a P v , a P ' s R u C a
17 A , 2024

A s a s a u u s a a M . R u a H a ,
Ms. J a J u a , Ms. R u a Z u , M . W Y z a M . S Q u , a - u
s a a Ms. X u P a , Ms. H u a F u a a Ms. N Y a u K u C a .