

Holdings Limited, the sole holder of the shares of the Company, and the sole director of the Company.



福萊特玻璃集團股份有限公司

Fa Ga G Co., Ltd.

☐ ☐ (Company No. 6865)

DA E F B A D M E E I G

The Board of Directors of F&G Group Co., Ltd. (the "Board") hereby resolves, on the Board meeting held on March 30, 2023 for the purpose of, on the basis of, or in connection with the business of the Company for the period from March 30, 2023.

Board of Directors
Fa Ga G Co., Ltd.
a H a
Chair

Jin, Zhang, Pro, the President of the Company
17 October 2023

As the sole shareholder, the director of the Company Mr. Rong, Mr. Jiang, Mr. Zhang, Mr. Wang, Mr. Shao, Mr. Qian, Mr. Sun, Mr. Li, Mr. Hu, Mr. Fan, Mr. Niu, Mr. Ke, Mr. Chen.