

H K E C r L T S E H K L
r h r , r r r r
E r h r r r r r
r r



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

(r r P ' R h C h)
(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T h F G Gr C ., L . (Company) r R 13.51(1)
R G r L S r T S E H K L .

R r r r (Circular) C 27 M 2020
29 A r 2020, 29 J 2020, 11 A 2020, 31 A 2020 25 M 2021 r
R r A S r I S r 2020. U r , r
C r r.

O 14 N h r 2024, C r r r r
r r r h , 120,000 A r r
r r .T B r r r Ar A
r C ' r r r h r S r (Proposed
Amendments).

T Ar A r :

Before amendment	After amendment
Ar 6 T r r C RMB585,759,820.25.	Ar 6 T r r C RMB585,729,820.25.
Ar 20 T C 2,343,039,281 r .T r r C r 2,343,039,281 r r r , 1,901,324,281 r (A r), r 81.15% r C 441,715,000 r - r r (H r), r 18.85% r C .	Ar 20 T C 2,342,919,281 r .T r r C r 2,342,919,281 r r r , 1,901,204,281 r (A r), r 81.15% r C 441,715,000 r - r r (H r), r 18.85% r C .

S r h - , r r Ar A r

GENERAL

The **Pr** is **A** r λ r λ r r **C** (**Shareholders**)
 r λ **S** r r .

$$T = \frac{r}{r + r} \cdot \frac{\lambda}{\lambda + \lambda} \cdot \Pr(A) \cdot \frac{r}{r + r}$$

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

J. Zhang, Z. Prasad, PRC
23 June 2025

A _____, _____ Dr _____ Mr. R _____ H _____, M. J _____ J _____,
 M. R _____ Z _____, Mr. W _____ Y _____ Mr. S _____ Q _____, _____ - _____ Dr _____ r _____ r _____
 M. X _____ P _____, M. D _____ J _____ M. N _____ Y _____ K _____ Cr _____.