



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

(
(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T
R G L S G C ., L . (Company) R 13.51(1)
R
29 A 2020, 29 J 2020, 11 A 2020, 31 A 2020 27 M 2020 25 M 2021
R A S I S 2020, U
C
O 14 N 2024. C
, 120,000 A
. T B A A
C , S (Proposed
Amendments).

T A A :

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

S _____ A _____ A _____

GENERAL

T P A _____ C _____ (Shareholders)

S _____ , _____

T _____ P _____ A _____
_____ S _____ () _____

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

J , Z P , PRC
23 J 2025

A _____ D M . R H , M . J J ,
M . R Z , M . W Y M . S Q ,
M . X P , M . D J M . N Y K C _____