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福萊特玻璃集團股份有限公司

Fa Ga G C ., L

(o o o m o r o (o b of C w m b)
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- (5) ICE F 2024 AGM

o o 2024 AG o b L r Co f r o o m, l F o o, F G G r o Co., L ., 1999
 o , o D r , J , r o , o b of C , 2:00 m, o o , 16 J 2025 r
 o o 10 o 12 of r r'

r o f o m f o r 2024 AG o o w r r' If o o m b r o , o r
 r r o o m r r o r o f o m () o r w r o o Co m
 H r r r r r Ho Ko , r o r I o r S r L m 17/F, F r E F C r , 16 H r o r o , Ho
 Ko (fo H S r o r), o r o Co m , r r off C r 1999 o , o D r , J ,
 r o , o b of C (fo A S r o r) o o o b b b o r 24
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LE E F M HE B A D	3
ICE F A AL GE E AL MEE I G	10

DEFINITIONS

The following definitions shall apply for the purposes of this Agreement.

2024 AG

Company, formerly known as Foshan Glass Group Co., Ltd., a company incorporated in the People's Republic of China, with its principal place of business at No. 16, Jintian Road, Foshan City, Guangdong Province, China.

ASR ()

ASR () is a company incorporated in the People's Republic of China, with its principal place of business at No. 16, Jintian Road, Foshan City, Guangdong Province, China.

ASR of ASR ()

ASR of ASR () is a company incorporated in the People's Republic of China, with its principal place of business at No. 16, Jintian Road, Foshan City, Guangdong Province, China.

Board

Board of Directors of the Company

Company

福萊特玻璃集團股份有限公司 (Foshan Glass Group Co., Ltd.), a company incorporated in the People's Republic of China, with its principal place of business at No. 16, Jintian Road, Foshan City, Guangdong Province, China.

Company Law

Company Law of the People's Republic of China

CSRC

China Securities Regulatory Commission

Director

Director of the Company

Holder

Holder of the Shares of the Company

Holder of the Shares of the Company

Holder of the Shares of the Company

Law

Law of the People's Republic of China

CSRC

China Securities Regulatory Commission

Board of Directors

Board of Directors of the Company

DEFINITION

S m o r A S r o
 I S m L . (r o) S m of F G G r o Co.,

SF₆ S_r F_r (C_r 571 of w of
Ho Ko)

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S r o

S_r o_r() o_r() of S_r() of Co_m

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S_r o_r Co_{mm} r o_r o_{mm} of Co_m

% r

$A \begin{matrix} C & r \\ o_r & , f \\ m & o b \end{matrix} \begin{matrix} r \\ f \\ r \end{matrix} \begin{matrix} m^o \\ r \\ m \end{matrix} \begin{matrix} ow \\ o \\ m \end{matrix} \begin{matrix} r \\ o \\ of \end{matrix} \begin{matrix} f \\ r \\ f \end{matrix} \begin{matrix} r \\ b \\ r \end{matrix} \begin{matrix} o \\ b \\ . \end{matrix} \begin{matrix} r & r \\ rr & o \\ r & r \end{matrix} \begin{matrix} b & b & o_r o \\ o & r & o_o r \end{matrix} \begin{matrix} m \\ . \end{matrix}$

$${}^R f_r \quad o \quad r \quad m^b r \quad r^f r \quad o \quad r \quad r \quad r^f r \quad o$$

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 r o I r for f o r o $,$ o o b r r r off E r
 r o I r of o $,$ C m r $.$



福萊特玻璃集團股份有限公司

Fa Ga G A C ., L

(o o o m o r o r (o b of C i w m b)
(k : 6865)

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r S f

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I o - D r o r :
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Ho Ko

22 2025

o S r o r ,

- (1) P P ED P I L F G A A EE B HE G P F R
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- (2) HE IM PLEME A I F DAILY ELA ED PA Y A AC I
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- (3) P P ED CHA GE F EGI E ED CAI ALA D AME DME
HE A ICLE FA CIA I
- (4) E MI A I F HE 2021 A HA E P I I CE I E CHEME
A D CA CELLA I F HA E P I
A D
- (5) ICE F 2024 AGM

I. I D I C I

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, o r r o () r o o r o of b G r fo r o
r f ; () o m m o of r r o fo 2024 m o
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A r of A o o ; () r m o of 2021 A S r o I S m o of
S r o ; () o o o of 2024 AG .

LE E F M H E B A D

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b b o r b C o m . of r o of r o o f o r o b S r o r
2 0 2 4 A G , b f o m of r o o 2 0 2 4 A G o of
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III. H E I M P L E M E A I F D A I L Y E L A E D P A Y A A C I F 2 0 2 4 A D H E E I M A E D A I L Y E L A E D P A Y A A C I F 2 0 2 5

f f o m o r , f o r b r r o b w C o m r r r o o
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b o rm o r , f o r L . (義和投資有限公司)			
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	有限公司)				
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	(嘉興市燃氣集團				
	股份有限公司)				
o		71,925.19	70,227.66		

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LE E F M HE B A D

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LE E F M HE B A D

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2024 AG o b o b Co_m , w b o_m ff
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o r o^{ro} r o^{ro} r , Co_m o^{ro} m o^{ro} r o^{ro} S^{ro} m^{ro} o^{ro} m b o^{ro} fo^{ro}
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r o^{ro} o^{ro} r o^{ro} of r S^{ro} r o^{ro} .

o^{ro} m o of S^{ro} m b Co_m o^{ro} m , w r w , r o^{ro}
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I. HE 2024 AGM

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o , 16 J 2025, o o 10 o 12.

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For r o of rm Com w b o for o 2024 AG , H
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 o o 2024 AG . I o r r o 2024 AG , HS r o r
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 C r , 16 H r o r , Ho Ko b o r 4:30 m o , 10 J 2025.

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II. EC MME DA I

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22^{III} 2025:

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Bo r o r m r m r o .

7. of D_r o_r fo_r r^o 31 D m^b r 2025. r m r o

8. of S_r o_r fo_r r^o 31 D m^b r 2025. r m r o

9. of Co_m fo_r r^o 31 D m^b r 2024. o r r o_r

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22 2025

A r of, D_r o_r w_r r^s Ho , . J J , .
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1. I o r r o r S r o r , o o o AG , r r of m m b r of Co m w b o f o m , 11 J 2025 o o , 16 J 2025 (bo), r w r o o r f r of o r w b r . I o r r o f fo r o fo o m AG , r f r o o r f r of o r w Co r , I o r r o of H S r , r o r I o r S r L m , 17/F, F r E F C r , 16 H r o r o , Ho Ko (fo o r of H S r), fo r r o b fo 4:30 m o , 10 J 2025. H S r o r w o r o r r of m m b r of Co m o , 10 J 2025 o o AG . m o r r r of m m b r of Co m AS r o r w o r r o AG w b r m o r r r r C b Co m .
2. S r o r w o r o o AG m o o o r m o r r o o o o r b f. A r o o b S r o r .
3. If S r m o o r o m b w r r b of S r o r o r o r o r w r . o r o r o r o r o r m m b r r r o r r of r o r o r
4. I o r r o b , r o fo r m m b o b o r b o , fo r o r of H S r of Co m , o H r r o r r of Co m , r o r I o r S r L m , 17/F, F r E F C r , 16 H r o r o , Ho Ko o r b fo 24 o r b fo r m fo r o AG . If r o fo r m b r o r r ow r of o r o r o r o r , o r o of ow r of o r o r o r fo r m b o r m m m o r o r o fo r m Co m o r r of r o fo r m w o r S r o r f o m m o r o AG o r o r m o r o w .
5. S r o r o r r r o r o r f o o m w AG .
6. S r o r AG b r o b fo r r ow r o m m o o .
7. r of off C of Co m 1999 o , o D r , J , r o , C.