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

(Stock code: 6865)

ANNOUNCEMENT IN RELATION  
TO 2024 PROPOSED GENERAL MANDATE  
TO REPURCHASE H SHARES

Reference is made to the Circular (the **Circular**) dated 4 December 2023 and the announcement dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**), regarding the proposed general mandate to repurchase H Shares of the Company. The announcement is hereby incorporated by reference into this Circular.

On 22 December 2023, the Company held its 2023 Tenth EGM and its 2023 Tenth CA to approve the Board's resolution to issue a general mandate to the Board to repurchase up to 10% of the issued H Shares of the Company in aggregate of up to 45,000,000 H Shares (the **2023 Repurchase Mandate**).

As at the end of the announcement, the Company has repurchased a total of 6,250,000 H Shares, accounting for 1.39% of the issued H Shares and 0.27% of the issued Shares of the Company as at 22 December 2023. The average price paid for the repurchased H Shares was HK\$15.24 and the total amount paid for the repurchased H Shares was HK\$95,625,000. The average price paid for the repurchased H Shares was HK\$13.66 and the total amount paid for the repurchased H Shares was HK\$85,575,000. The average price paid for the repurchased H Shares was HK\$15.24 and the total amount paid for the repurchased H Shares was HK\$95,625,000. The average price paid for the repurchased H Shares was HK\$13.66 and the total amount paid for the repurchased H Shares was HK\$85,575,000. The average price paid for the repurchased H Shares was HK\$15.24 and the total amount paid for the repurchased H Shares was HK\$95,625,000.

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4. The Board shall be:

(1) composed of not less than five and not more than nine members, including at least two independent non-executive directors, one of whom shall be a director of the Company, and at least one of whom shall be a director of the Company who is not an executive director of the Company;

(2) the members shall be appointed by the Shareholders in general meeting, and the members shall hold office for a term of three years, and shall be eligible for re-election.

Subject to the provisions of the 2024 Revised Memorandum and Articles of Association of the Company, the Board shall have the authority to exercise all such powers and authorities as may be conferred on it by the Shareholders in general meeting, and to do so subject to any limitations or conditions which may be imposed by the Shareholders in general meeting.

If, during the term of office of the Board, any member of the Board shall die, resign, be removed or become incapable of acting, the Board may fill the vacancy so caused, and any member so appointed shall hold office for the remainder of the term of office of the member whom he or she replaces.

The Board may also, subject to the provisions of the 2024 Revised Memorandum and Articles of Association of the Company, do all such things and execute all such contracts and deeds as may be necessary or expedient for the purposes of the Company.

Subject to the provisions of the 2024 Revised Memorandum and Articles of Association of the Company, the Board may also do all such things and execute all such contracts and deeds as may be necessary or expedient for the purposes of the Company.

By order of the Board  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
Chairman

Jakarta, Indonesia, 26 March 2024

Attest: I, the undersigned, being a Director of the Company, do hereby certify that the foregoing is a true and correct copy of the provisions of the Memorandum and Articles of Association of the Company as amended from time to time.

\* For details, please refer to the 2024 Revised Memorandum and Articles of Association of the Company.