福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

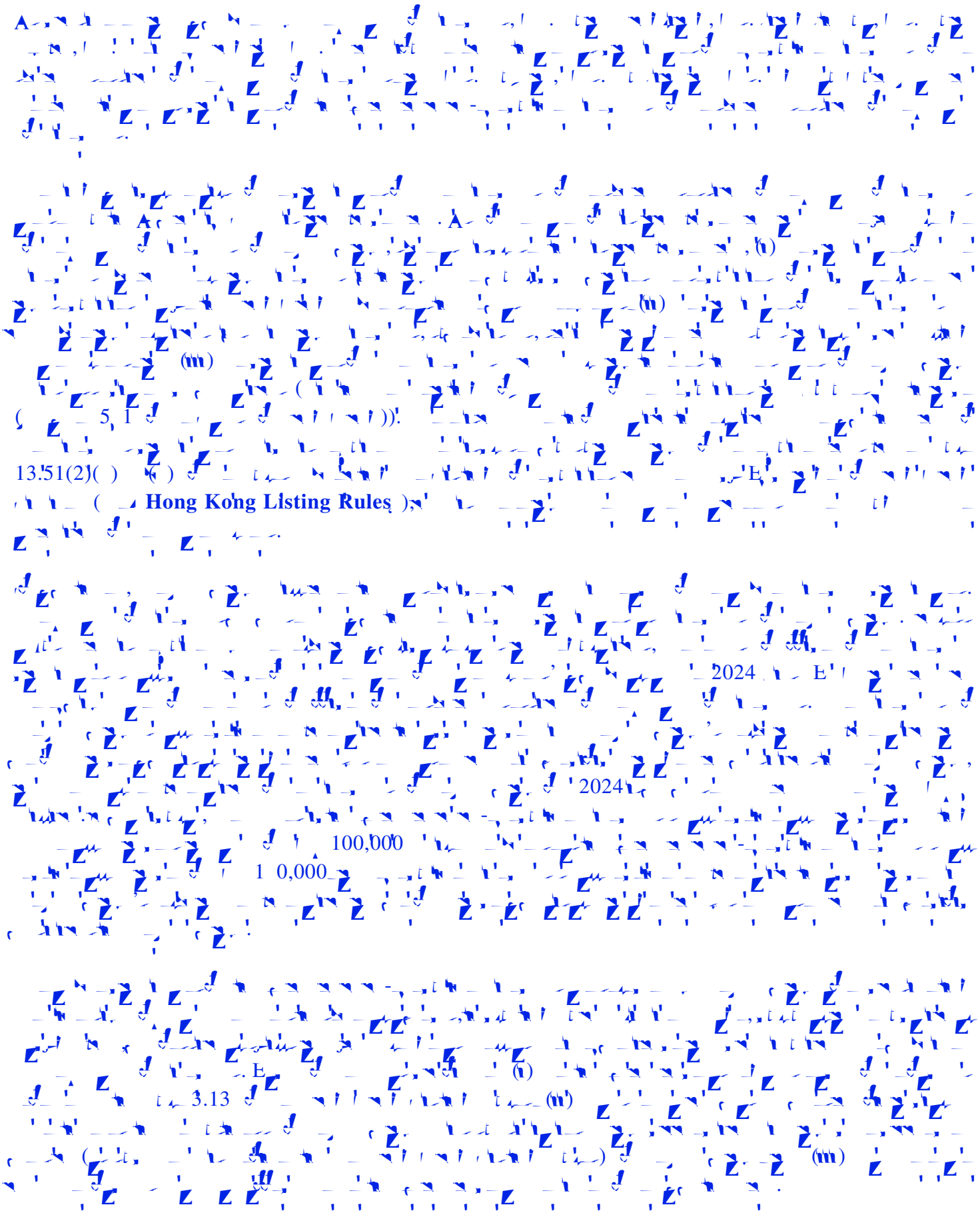
PROPOSED APPOINTMENT OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS
AND
PROPOSED APPOINTMENT OF SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS

25 2024 (**Board of Directors**) (**Directors**) . (**Company**, **Group**)

25 2024, (**Board of Supervisors**)

2024 (**2024 First EGM**) 2024 (**Shareholders**)

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS



2

2024

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

(i) (ii) (iii) (5, 1)). 13.51(2)( )

2024 E

2024 2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25 2024

APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. Ruan Hongliang (阮洪良先生) (Mr. Ruan),

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang),

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), (阮曉女士), 3, 200 , 200 .A .* (嘉興義和投資有限公司) 201, .* (嘉興凱鴻福萊特供應鏈管理有限公司) 2020 ( ) .* (凱鴻福萊特 流(越南)有限公司) 2021 .* (嘉興市燃氣集團股份有限公司) 2023.

A 30 2024, 350,532,000 A 2,203,000

1 201 1,11 2,000 A 2, ,000

Mr. Wei Yezhong (魏葉忠先生) (Mr. Wei), 52, 2

Mr. Shen Qifu (沈其甫先生) (Mr. Shen), 5, 1 21 .* (上海工程技術大學)

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xu Pan (徐攀女士) (Ms. Xu), 3 , 2021, 201 . * (浙江工業大學). A (A) 2011. A (A) 2015.

A .* (浙江京新藥業股份有限公司) 2022 .* (新鳳 集團股份有限公司) 2023.

Ms. Du Jian(杜健女士) (Ms. Du), 4 , 200 , .

A * (杭州壹網壹創科技股份有限公司) 2020.

Ms. Ng Yau Kuen Carmen (吳幼娟女士) (Ms. Ng), 4 , 2021, * (香港中文大學), * (香港科技大學) * (香港大學).

A 201 . 2013, A & 2013.

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng),

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen),

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu),