

H, Kg K, Kg E change and Cka Kg L ed and he S, c E change, f H, Kg K, Kg L ed a e f  
e, b f, he c, he f, h f, ce, a e e e e a, a acc ac, c, e e e  
ad e e d ca ab ab, ha, e e f, ab h, e e a f, e, e ad ce  
e, he h, e, a a f he c, he f, h f, ce.



福萊特玻璃集團股份有限公司

F / G / G, C., L.

(a, c c, ab c, a ed he Pe, e' Re b, c, f Ch a h ed ab )  
(S : 6865)

**NOTICE OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN

C.

**ORDINARY RESOLUTIONS**

F / G / G, C., L.  
R / H  
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