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福萊特玻璃集團股份有限公司

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(S : 6865)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

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福萊特玻璃集團股份有限公司

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I. INTRODUCTION

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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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III. THE 2026 SECOND EGM

IV. RECOMMENDATION

By Order of the Board
[illegible] Group Co., Ltd.
[illegible]
Chairman

福萊特玻璃集團股份有限公司

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NOTICE OF THE 2026 SECOND EGM

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