福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

[illegible] C [illegible] ( ) [illegible] L [illegible] 2024 AGM. N [illegible] C [illegible] 2024 AGM.

POLL RESULTS OF THE 2024 AGM

[illegible] 2024 AGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
O[illegible] 1.	[illegible] B [illegible] 31 D[illegible] 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
O[illegible] 2.	[illegible] C [illegible] 31 D[illegible] 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
O[illegible] 3.	[illegible] C [illegible] 31 D[illegible] 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
O[illegible] 4.	[illegible] C [illegible] 31 D[illegible] 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
O[illegible] 5.	[illegible] 31 D[illegible] 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
O[illegible] 6.	[illegible] D[illegible] C[illegible] P[illegible] A [illegible] LLP [illegible] P C[illegible] C [illegible] C [illegible] B [illegible]	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
O[illegible] 7.	[illegible] D[illegible] 31 D[illegible] 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
O[illegible] 8.	[illegible] 31 D[illegible] 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
O[illegible] 9.	[illegible] C [illegible] 31 D[illegible] 2024.	1,420,585,316 99.9543%	452,741 0.0319%	196,500 0.0138%
[illegible] 10.	[illegible] G[illegible] MB28 [illegible] B[illegible] C [illegible]	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
O[illegible] 11.	[illegible] 2024 [illegible] 2025.	295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
[illegible] 12.	[illegible] A[illegible] A[illegible]	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
[illegible] 13.	[illegible] 2021 A[illegible]	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

A[illegible] 1 [illegible] 9, [illegible] 11 [illegible] 10, [illegible] 12 [illegible] 13 [illegible]

A[illegible] 7 [illegible] D[illegible] 2024 AGM. A[illegible] 8 [illegible] 2024 AGM. A[illegible] 11 [illegible] 2024 AGM. A[illegible] 13 [illegible] 2024 AGM.

GENERAL

I … 13.39(5) … L … I … L … H … C … 2024 AGM.

I … P C C … L … C … P C … G … L … F … (N …) (國浩律師(南京)事務所), … C … A … 2024 AGM.

B … B …
Flat Glass Group Co., Ltd.
Ruan Hongliang
C…

J… P… P C
16 J… 2025

A … D … M … H … M … J … J … M … M … M … Q … D … M … D … M … D … J … M … N … K … C …