



POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Circular

Company.)

Notice)-

POLL RESULTS OF THE 2025 AGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1. To receive and endorse the financial statements of the company for the year ended 31 December 2024.	Resolution 1	99.99%	0.01%	0.00%
2. To receive and endorse the directors' report and the auditors' report for the year ended 31 December 2024.	Resolution 2	99.99%	0.01%	0.00%
3. To receive and endorse the remuneration report for the year ended 31 December 2024.	Resolution 3	99.99%	0.01%	0.00%
4. To receive and endorse the directors' remuneration and the remuneration of the company secretary for the year ended 31 December 2024.	Resolution 4	99.99%	0.01%	0.00%
5. To receive and endorse the directors' report on the company's environmental, social and governance ("ESG") performance for the year ended 31 December 2024.	Resolution 5	99.99%	0.01%	0.00%
6. To receive and endorse the directors' report on the company's climate change performance for the year ended 31 December 2024.	Resolution 6	99.99%	0.01%	0.00%
7. To receive and endorse the directors' report on the company's human resources performance for the year ended 31 December 2024.	Resolution 7	99.99%	0.01%	0.00%
8. To receive and endorse the directors' report on the company's community relations performance for the year ended 31 December 2024.	Resolution 8	99.99%	0.01%	0.00%
9. To receive and endorse the directors' report on the company's diversity and inclusion performance for the year ended 31 December 2024.	Resolution 9	99.99%	0.01%	0.00%
10. To receive and endorse the directors' report on the company's anti-corruption and bribery performance for the year ended 31 December 2024.	Resolution 10	99.99%	0.01%	0.00%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1. To approve the minutes of the meeting held on 11th March 2020.	Resolved that the minutes of the meeting held on 11th March 2020 be approved.	100% (10/10)	0% (0/10)	0% (0/10)
2. To approve the financial statements for the year ended 31st March 2020.	Resolved that the financial statements for the year ended 31st March 2020 be approved.	100% (10/10)	0% (0/10)	0% (0/10)
3. To approve the appointment of the auditor for the year ending 31st March 2021.	Resolved that the appointment of the auditor for the year ending 31st March 2021 be approved.	100% (10/10)	0% (0/10)	0% (0/10)

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[REDACTED]
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A
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[REDACTED]
[REDACTED]

GENERAL

[REDACTED] () [REDACTED]
[REDACTED]

[REDACTED] ()
(國浩律師(南京)事務所)
[REDACTED]
[REDACTED]

Flat Glass Group Co., Ltd.
Ruan Hongliang
[REDACTED]

[REDACTED]
[REDACTED]

A
[REDACTED]
[REDACTED]
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