



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

POLL RESULTS OF
THE 2024 ANNUAL GENERAL MEETING

茲將本公司(“Company”)於2025年(“Circular”)召開的2024 AGM(“Notice”)的投票結果公佈如下。

本公司於2024年12月10日召開了2024 AGM。

根據本公司1999年12月16日通過的章程，本公司於2024年12月16日召開了2024 AGM。

本公司於2024 AGM的投票結果如下：

根據本公司於2024 AGM(“Record Date”)的投票結果，本公司於2024 AGM(“Record Date”)的投票結果如下：

Item	Number of Shares	Percentage
1. Approval of the financial statements for the year ended 31 December 2024	2,342,920,139	99.4320%
2. Election of Directors	1,901,205,139	81.6074%
3. Election of Independent Non-Executive Directors	13,308,421	0.5714%
4. Approval of the dividend for the year ended 31 December 2024	2,329,611,718	99.4320%
5. Approval of the appointment of the auditor for the year ended 31 December 2024	1,421,234,557	61.0074%

Resolution C (i) shall be adopted at the 2024 AGM. N
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POLL RESULTS OF THE 2024 AGM

Resolution C (i) shall be adopted at the 2024 AGM:

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

GENERAL

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I P CC 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 ,
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