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

(P R f w)
(Stock code: 6865)

POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

R f f F G G , L (Company) 27 J 2026
(Circular) f 27 J 2026 2026 F EGM
(Notice) w f

B N w
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2026 F EGM w L f R , 1 F , F G G , L , 1999
R , D , J , P PR F , 13 F 2026.

A D 2026 F EGM
A (Record Date) f 2026 F EGM (9 F 2026)
f S w 2,342,880,256 S , 1,901,165,256 A S
441,715,000 H S A R D , 13,308,421 A S S

Shareholders, please refer to the agenda of the 2026 First Extraordinary General Meeting (EGM) of the Company, which is attached to this circular letter, for the details of the resolutions to be put to the vote at the 2026 First EGM. The resolutions are set out in the attached circular letter. The resolutions are set out in the attached circular letter.

POLL RESULTS OF THE 2026 FIRST EGM

The following table shows the results of the poll taken at the 2026 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.	Resolution 1: To approve the financial statements of the Company for the financial year ended 31 December 2025 and the directors' report and the auditors' report thereon for the financial year ended 31 December 2025.			