

(...) H
 2022 F H M 450,000,000 H 100%
 H
 2022 F H M 155,041,451 H
 34.4537% H

(...)

(...) 2022 F EGM, 2022 F M / 2022 F H
 M N
 2022 F EGM, 2022 F
 M / 2022 F H M

POLL RESULTS OF THE 2022 FIRST EGM:

2022 F EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	N	1,4 67,788,8 3 (8. 008%)	20,828, 643 (1.3 2%)	100 (0.0000%)
2.	N			
	(...)	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(...)	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(...)	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	()	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	()	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	()	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	()	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 68,421, 657 (8. 6433%)	20,1 5,87 (1.35 67%)	100 (0.0000%)
3.	Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
4.	Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 68,408,057 (8. 6424%)	20,20 ,47 (1.357 6%)	100 (0.0000%)
5.	Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,47 63 67,447 (.1771%)	12,250,08 (0.822 %)	100 (0.0000%)
6	Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
7.	Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,478,72 6 14 (.335 6%)	,8 0,022 (0. 6644%)	700 (0.0000%)
8.	Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025	1,4 68,101,0 3 (8. 6218%)	20,51 6,443 (1.3782%)	100 (0.0000%)

Penyusunan Anggaran Pendapatan dan Belanja Daerah Kabupaten Indragiri Hulu Tahun 2025, 5, 1, 2() (), 3, 4, 6 7 8

2022年12月

[illegible]

POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

2022年第一次H股类别股东大会决议公告

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1.	Resolution 1.1: To approve the appointment of Mr. [Name] as a director of the Company.			
	(1) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(2) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(3) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(4) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(5) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(6) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(7) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(8) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(9) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(10) To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
	(11) To approve the appointment of Mr. [Name] as a director of the Company.	140,453,461 (0.5000%)	14,587,00 (.4000%)	0 (0.0000%)
Resolution 2.	Resolution 2.1: To approve the appointment of Mr. [Name] as a director of the Company.	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
Resolution 3.	Resolution 3.1: To approve the appointment of Mr. [Name] as a director of the Company.	140,228,513 (0.4458%)	14,812,38 (.5542%)	0 (0.0000%)

2022年第一次H股类别股东大会决议公告

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Flat Glass Group Co., Ltd.
Ruan Hongliang

2 July 2022