



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

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6865)

**POLL RESULTS OF
THE 2023 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND A SHARE CLASS MEETING AND
THE 2023 SECOND H SHARE CLASS MEETING**

Circular **Company**
Notices

1. $\frac{1}{x^2} = x^{-2}$ $\frac{d}{dx} x^{-2} = -2x^{-3} = -\frac{2}{x^3}$

2. $\frac{1}{x^3} = x^{-3}$ $\frac{d}{dx} x^{-3} = -3x^{-4} = -\frac{3}{x^4}$

3. $\frac{1}{x^4} = x^{-4}$ $\frac{d}{dx} x^{-4} = -4x^{-5} = -\frac{4}{x^5}$

4. $\frac{1}{x^5} = x^{-5}$ $\frac{d}{dx} x^{-5} = -5x^{-6} = -\frac{5}{x^6}$

5. $\frac{1}{x^6} = x^{-6}$ $\frac{d}{dx} x^{-6} = -6x^{-7} = -\frac{6}{x^7}$

POLL RESULTS OF THE 2023 SECOND EGM

Resolution 1: To approve the financial statements for the year ended 31 December 2022 and the directors' report and the auditors' report thereon.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	To approve the financial statements for the year ended 31 December 2022 and the directors' report and the auditors' report thereon.	100% (100%)	0% (0%)	0% (0%)
Resolution 2	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)
Resolution 3	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)
Resolution 4	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)
Resolution 5	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)
Resolution 6	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)
Resolution 7	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)
Resolution 8	To re-elect Mr. [Name] as a director of the Company.	100% (100%)	0% (0%)	0% (0%)

Resolution 9: To approve the appointment of Mr. [Name] as a director of the Company.

Resolution 10: To approve the appointment of Mr. [Name] as a director of the Company.

Resolution 11: To approve the appointment of Mr. [Name] as a director of the Company.

Resolution 12: To approve the appointment of Mr. [Name] as a director of the Company.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

Approximate percentage of total number of votes cast

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 2			

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1	100%	0%	0%
Resolution 2	Resolution 2	100%	0%	0%
Resolution 3	Resolution 3	100%	0%	0%

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

the parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English. The seat of the arbitration shall be in the People's Republic of China. The arbitration shall be confidential. The arbitration shall be final and binding on the parties. The parties agree to waive their right to bring a claim in court in connection with the subject matter of this agreement. The parties agree to indemnify and hold each other harmless from and against all costs, charges, expenses, damages, losses and liabilities, including reasonable attorneys' fees, incurred by the other party in connection with the arbitration. The parties agree to execute all documents and take all actions necessary to give full effect to the arbitration award.

The parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English. The seat of the arbitration shall be in the People's Republic of China. The arbitration shall be confidential. The arbitration shall be final and binding on the parties. The parties agree to waive their right to bring a claim in court in connection with the subject matter of this agreement. The parties agree to indemnify and hold each other harmless from and against all costs, charges, expenses, damages, losses and liabilities, including reasonable attorneys' fees, incurred by the other party in connection with the arbitration. The parties agree to execute all documents and take all actions necessary to give full effect to the arbitration award.

GENERAL

The parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English. The seat of the arbitration shall be in the People's Republic of China. The arbitration shall be confidential. The arbitration shall be final and binding on the parties. The parties agree to waive their right to bring a claim in court in connection with the subject matter of this agreement. The parties agree to indemnify and hold each other harmless from and against all costs, charges, expenses, damages, losses and liabilities, including reasonable attorneys' fees, incurred by the other party in connection with the arbitration. The parties agree to execute all documents and take all actions necessary to give full effect to the arbitration award.

國浩律師 南京事務所, is a law firm located in Nanjing, China. It is a member of the China Law Association and the International Bar Association. It has a team of lawyers who are experienced in handling international commercial disputes. It has a good reputation in the legal community and has been successful in many cases. It is a good choice for parties who need legal representation in China.

Flat Glass Group Co., Ltd.
Ruan Hongliang

吳宏亮
吳宏亮

The parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English. The seat of the arbitration shall be in the People's Republic of China. The arbitration shall be confidential. The arbitration shall be final and binding on the parties. The parties agree to waive their right to bring a claim in court in connection with the subject matter of this agreement. The parties agree to indemnify and hold each other harmless from and against all costs, charges, expenses, damages, losses and liabilities, including reasonable attorneys' fees, incurred by the other party in connection with the arbitration. The parties agree to execute all documents and take all actions necessary to give full effect to the arbitration award.