



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

(Stock code: 6865)

**POLL RESULTS OF
THE 2025 ANNUAL GENERAL MEETING**

本公司 (Company) 之 (Circular) 及 (Notice)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
	<p>(b) ... (b) ... (b) ...</p> <p>(c) ... H ... (b) ...</p> <p>(d) ... (b) ... (b) ...</p> <p>(e) ... (b) ... (b) ...</p> <p>(f) ... (b) ... (b) ...</p> <p>(g) ... (b) ... (b) ...</p> <p>(h) ... (b) ... (b) ...</p> <p>(i) ... (b) ... (b) ...</p> <p>(j) ... (b) ... (b) ...</p> <p>(k) ... (b) ... (b) ...</p> <p>(l) ... (b) ... (b) ...</p> <p>(m) ... (b) ... (b) ...</p> <p>(n) ... (b) ... (b) ...</p> <p>(o) ... (b) ... (b) ...</p> <p>(p) ... (b) ... (b) ...</p> <p>(q) ... (b) ... (b) ...</p> <p>(r) ... (b) ... (b) ...</p> <p>(s) ... (b) ... (b) ...</p> <p>(t) ... (b) ... (b) ...</p> <p>(u) ... (b) ... (b) ...</p> <p>(v) ... (b) ... (b) ...</p> <p>(w) ... (b) ... (b) ...</p> <p>(x) ... (b) ... (b) ...</p> <p>(y) ... (b) ... (b) ...</p> <p>(z) ... (b) ... (b) ...</p>			

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GENERAL

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(國浩律師(南京)事務所) ...

Flat Glass Group Co., Ltd.
Ruan Hongliang

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