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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(P R b C b)
(Stock code: 6865)

POLL RESULTS OF
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

R T T F G G T C ., L . (Com an) 30 O b T2024
(Ci c Ja) C 30 O b T2024 T 2024 F T EGM
(Notice). T , T
C T T

B T T T N T

2024 F T EGM L T C T R , 1 F T F G G T C ., L ., 1999
R , D T , J , P T , PRC M , 18 N b T2023.

A D T T 2024 F T EGM T T T T T

A T T (Reco d Date) 2024 F T EGM (. . 12 N b T2024),
b T T b C 2,343,039,519 T , T 1,901,324,519 A T
441,715,000 H T . A R T D , C T T 9,466,921 A T .
T T A T T T T b
C 23 F b T T 2024. A R T D , C
T T 120,000 T T A T T b T 2020 R T A T
I . T T A T T T T b
P T T , T T , T T T A T T A T
b C T T , b
T T T b T T . A R T D , H T T
T T T b C T T T T T b T
T T 2024 F T EGM 2,333,452,598 T
(T 1,891,737,598 A T 441,715,000 H T), T T 99.5908%
T C T T b T 2024 F T
EGM, 1,420,085,712 T , T T 60.8577% C ,
T T

1. To approve the financial statements of the Company for the year ended 31 December 2024 and the dividend of RMB0.13 per share (including the dividend of RMB0.13 per share for the year ended 31 December 2024) proposed by the Board of Directors;

POLL RESULTS OF THE 2024 FIRST EGM

The following table shows the poll results of the 2024 First EGM:

RESOLUTIONS		Number of vote cast (Approximate percentage of total number of vote cast)		
		For	Against	Abstain
1.	To approve the financial statements of the Company for the year ended 31 December 2024 and the dividend of RMB0.13 per share (including the dividend of RMB0.13 per share for the year ended 31 December 2024) proposed by the Board of Directors.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.				

RESOLUTIONS		Number of vote cast (As a percentage of total number of vote cast)		
		For	Against	Abstain
Ordinary (C 5.)	1. To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.			
	5.1 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary (C 6.)	1. To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.			
	6.1 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary (C 7.)	1. To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.			
	7.1 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 To amend the Constitution to provide for the establishment of a new institution, the National Council, to be composed of members of the Executive, Legislative and Judiciary branches of government, to be responsible for the oversight of the Executive branch of government.	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

[illegible]

GENERAL

I have read and approved the above information and agree to the terms and conditions of the 2024 EGM.

I hereby certify that the above is a true and correct copy of the original document as presented to me by the undersigned.

(國浩律師（南京）事務所)，
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L, C, PRC
G L (N)
A 2024 EGM.

B
Flat Gla G o J Co., Ltd.
R an Hongliang
C

J 18 N , P-1 , PRC
b 7-2024

$$\begin{aligned} & A, \quad D \neg \neg \neg M \neg R \quad H, \quad M \cdot J \quad J, \\ & M \cdot R, \quad M \neg \quad M \neg \quad Q, \quad D \neg \neg \neg \\ & M \cdot P, \quad M \cdot D \cdot J \quad M \cdot N \quad K \quad C \neg. \end{aligned}$$