



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」）根據《香港聯合交易所有限公司證券上市規則》（「Circular」）及《公司董事會》（「Notice」）之規定，特此公告。

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
	(%) ... (...) () ... H ... (%) ... (%) ... (%) ... (%) ... () ... () ... () ... () ...			

