

H K E C L m S E H K L m
m , m m
m w w m
w m .



福 萊 特 玻 璃 集 團 股 份 有 限 公 司

Flat Glass Group Co., Ltd.

(P ' R C w m)
(Stock code: 6865)

POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

R m F G G C ., L . (Company) 27 J 2026
(Circular) C m 27 J 2026 2026 F EGM
(Notice). w , m m m
m C .

B N w
w .

2026 F EGM w L C R m, 1 F , F G G C ., L ., 1999
R , D , J , P , PRC F , 13 F 2026.

A D 2026 F EGM m .

A (Record Date) 2026 F EGM (. . 9 F 2026), m
S C m w 2,342,880,256 S , m 1,901,165,256 A S
441,715,000 H S . A R D , C m 13,308,421 A S . S
A S S 68 ()0.5 1 68 .

Shareholders, with the Share Certificate ()
may; () will
2026 First EGM. Notice
Call 2026 First EGM.

POLL RESULTS OF THE 2026 FIRST EGM

with 2026 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary 1.	Shareholder 2025 2026.			