



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**

(Circular) (Company) (Notice)

(b) (7)(C) (b) (7)(D)

POLL RESULTS OF THE 2025 AGM

(b) (7)(C) (b) (7)(D)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1. To approve the 2025 Annual Report	Resolution 1: To approve the 2025 Annual Report	99.9%	0.1%	0%
2. To elect the members of the Board of Directors	Resolution 2: To elect the members of the Board of Directors	99.9%	0.1%	0%
3. To approve the compensation of the Executive Officers	Resolution 3: To approve the compensation of the Executive Officers	99.9%	0.1%	0%
4. To approve the compensation of the Non-Executive Directors	Resolution 4: To approve the compensation of the Non-Executive Directors	99.9%	0.1%	0%
5. To approve the appointment of the independent members of the Audit Committee	Resolution 5: To approve the appointment of the independent members of the Audit Committee	99.9%	0.1%	0%
6. To approve the appointment of the independent members of the Nominations Committee	Resolution 6: To approve the appointment of the independent members of the Nominations Committee	99.9%	0.1%	0%
7. To approve the appointment of the independent members of the Sustainability Committee	Resolution 7: To approve the appointment of the independent members of the Sustainability Committee	99.9%	0.1%	0%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
1. To amend the Constitution to provide that the President shall be elected for a term of four years, and that he shall be eligible for re-election only once.	2. To amend the Constitution to provide that the Vice President shall be elected for a term of four years, and that he shall be eligible for re-election only once.	65.0 %	35.0 %	0.0 %
3. To amend the Constitution to provide that the President shall be elected for a term of four years, and that he shall be eligible for re-election only once.	4. To amend the Constitution to provide that the Vice President shall be elected for a term of four years, and that he shall be eligible for re-election only once.	65.0 %	35.0 %	0.0 %
5. To amend the Constitution to provide that the President shall be elected for a term of four years, and that he shall be eligible for re-election only once.	6. To amend the Constitution to provide that the Vice President shall be elected for a term of four years, and that he shall be eligible for re-election only once.	65.0 %	35.0 %	0.0 %

[illegible]

GENERAL

(國浩律師(南京)事務所)

Flat Glass Group Co., Ltd.
Ruan Hongliang

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