



福萊特玻璃集團股份有限公司

甫 鞅 雌

(Note 2) [REDACTED]

RMB0.25 a [REDACTED] A S a / [REDACTED] H S a (Note 3)
 a a a F a G a G C ., L [REDACTED] (C m a), a a a a

(Note 4) [REDACTED]

(a [REDACTED]) [REDACTED]

a / () a [REDACTED] 2023 F EGM C a [REDACTED] 2:30 . . M [REDACTED], 24 J 2023 a
 C R , 2 [REDACTED] F , A [REDACTED] a B [REDACTED] , F a G a G C ., L [REDACTED], 959 Y R a [REDACTED], X [REDACTED] D , J a ,
 Z a P , PRC, a a [REDACTED] , a [REDACTED] a a a [REDACTED]

2023 F EGM a [REDACTED] a [REDACTED] a [REDACTED] / , [REDACTED] a
 , a / () . U [REDACTED] [REDACTED] , a a [REDACTED] [REDACTED] a a a
 a a [REDACTED] [REDACTED] a C a [REDACTED] 5 J 2023.

| | | FOR (note 5) | AGAINST (note 5) | ABSTAIN (note 5) |
|--------|--|--------------|------------------|------------------|
| S a 1 | I A [REDACTED] A a [REDACTED] | | | |
| S a 2. | I [REDACTED] a [REDACTED] a a a B a [REDACTED] a [REDACTED] a a a a [REDACTED] a a a [REDACTED] A a a a [REDACTED] A a a [REDACTED] a a a a PRC, [REDACTED] a a a [REDACTED] a a a a [REDACTED] a a , 9 ([REDACTED]) 11) | | | |
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