

H K E C L E H K L
T b T , T T T T
T T T T T T
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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)
(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 T 2024
(Ci c Ja) C 30 O b T 2024 T 2024 F T EGM
(Notice). T , T
C T T

B 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 T 2023.

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 T 2024),
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 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 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

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 (Approximate percentage of total number of vote cast)		
		For	Against	Abstain
Ordinary Resolution (C 5.)	1. To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.			
	5.1 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary Resolution (C 6.)	1. To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.			
	6.1 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary Resolution (C 7.)	1. To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.			
	7.1 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 To resolve that the Board of Directors of the Company shall be authorized to take all such actions as may be necessary or appropriate in the ordinary course of business to carry out the Company's business and to implement the recommendations of the Special Committee of the Board of Directors.	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

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GENERAL

I R 13.39(5) L R , I L , H 2024 EGM.
C , - H

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

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

J , P , PRC
18 N b 2024

A , D M R H , M . J J ,
M . R , M M Q , - D
M . P , M . D J M . N K C .