H K E C L E H K L

福萊特玻璃集團股份有限公司

F t G G C ., Lt .

(P ' C)

(St : 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

F G G C ., L . (**C**) 22 M 2025 (**C**) C 22 M 2025 2024 AGM (**N t**). C .

B N .

2024 AGM L C , 1 F , F G G C ., L ., 1999 , D , J , P , P C M , 16 J 2025.

A D 2024 AGM .

A (**R D t**) 2024 AGM (. 10 J 2025), C 2,342,920,139 , 1,901,205,139 A 441,715,000 H . A D , C 13,308,421 A . A C 23 F 2024. P , C ' , A C , A D , H C . , 2024 AGM 2,329,611,718 (1,887,896,718 A 441,715,000 H), 99.4320% C . 2024 AGM, 1,421,234,557 , 61.0074% C ' .

C ( ) ; ( ) L 2024 AGM. N C 2024 AGM.

POLL RESULTS OF THE 2024 AGM

2024 AGM:

RESOLUTIONS		N (A)		
		F	A	A
O 1.	B 31 D 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
O 2.	C 31 D 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
O 3.	C 31 D 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
O 4.	C 31 D 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
O 5.	31 D 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
O 6.	D C P A LLP P C C B	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
O 7.	D 31 D 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		N[illegible] (A[illegible])		
		F[illegible]	A[illegible]	A[illegible]
O[illegible] 8.	[illegible] 31 D[illegible] 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
O[illegible] 9.	[illegible] C[illegible] 31 D[illegible] 2024.	1,420,585,316 99.9543%	452,741 0.0319%	196,500 0.0138%
[illegible] 10.	[illegible] G[illegible] MB28[illegible] B[illegible] C[illegible].	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
O[illegible] 11.	[illegible] 2024[illegible] 2025.	295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
[illegible] 12.	[illegible] A[illegible] A[illegible].	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
[illegible] 13.	[illegible] 2021 A[illegible].	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

A[illegible] 1 9,[illegible] 11 [illegible] 10,[illegible] 12[illegible] 13 [illegible].

A[illegible] 7 [illegible] D[illegible] 2024 AGM. A[illegible] 8 [illegible]

GENERAL

I [illegible] 13.39(5) [illegible] L [illegible] I [illegible] L [illegible] H [illegible] C [illegible] H [illegible] 2024 AGM.

I [illegible] P C C [illegible] L [illegible] C [illegible] P C [illegible] G [illegible] L F (N [illegible]) (國浩律師(南京)事務所), [illegible] C [illegible] A [illegible] 2024 AGM.

B [illegible] B [illegible]
F [illegible] G [illegible] G [illegible] C [illegible], L [illegible].
R [illegible] H [illegible]
C [illegible]

J [illegible] P [illegible] P C
16 J [illegible] 2025

A [illegible] D [illegible] M. [illegible] H [illegible], M. J [illegible] J [illegible], M. [illegible], M. [illegible] M. [illegible] Q [illegible] D [illegible] M. [illegible] P [illegible], M. D [illegible] J [illegible] M. N [illegible] K [illegible] C [illegible].