福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2026

/ , (1) _____

( ) (2) _____

( ) _____ A / _____ H (3)

0.25 ., (Company),

(4) _____

( ) _____

/ ( ) (AGM) 2:00 , 12 2026

, 1 , ., 1999 ,

/) .