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

- (the "**Company**") , A (the "**Circular**") A (the "**Notice**")-

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	FOR	AGAINST	ABSTAIN
(b)			
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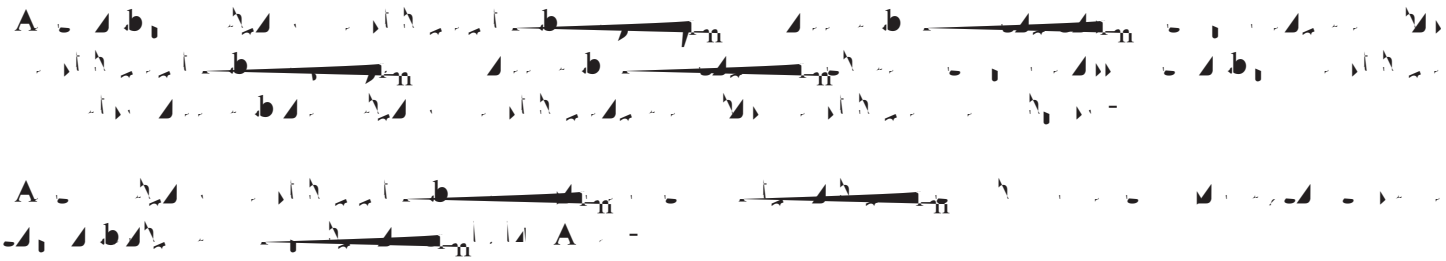

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GENERAL

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(國浩律師(南京)事務所)[illegible]

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Flat Glass Group Co., Ltd.
Ruan Hongliang



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