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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

Fla Gla G to Co., L d.

(T T P ' R b C b)
(S ock 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 T2024
(Circ la t) C 30 O b T2024 T 2024 F T EGM
(No ice). T , T
C T T

B T 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 T2023.

A D T T 2024 F T EGM T T T T T

A T T (Reco rd Da e) 2024 F T EGM (. . 12 N b T2024),
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

茲將本公司（）
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2024年第一次EGM. N
2024年第一次EGM.

POLL RESULTS OF THE 2024 FIRST EGM

RESOLUTIONS		Number of votes (Against/In favour/Abstain) (Total number of votes)		
		For	Against	Abstain
1.	Ordinary resolution of the Company to approve the payment of a dividend of RMB0.13 per share (including the dividend for the year ended 30 June 2024).	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.	Ordinary resolution of the Company to approve the payment of a dividend of RMB0.13 per share (including the dividend for the year ended 30 June 2024).			

RESOLUTIONS		Number of votes (A total percentage of total number of votes)		
		For	Against	Abstain
Ordinary (C) 5.	1. To appoint Mr. D. B. as			
	5.1 Mr. R. H. D. 96.3463%	1,368,200,475	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 Mr. J. J. D. 99.7892%	1,417,091,547	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 Mr. R. D. 99.8012%	1,417,262,312	990,500 0.0697%	1,832,900 0.1291%
	5.4 Mr. D. 99.4548%	1,412,343,097	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 Mr. Q. D. 99.7873%	1,417,065,170	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary (C) 6.	1. To appoint Mr. D. B. as			
	6.1 Mr. P. D. 99.2434%	1,409,341,385	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 Mr. D. J. D. 99.8683%	1,418,215,002	449,000 0.0316%	1,421,710 0.1001%
	6.3 Mr. N. K. C. D. 99.8337%	1,417,724,721	863,900 0.0608%	1,497,091 0.1054%
Ordinary (C) 7.	1. To appoint Mr. C. as			
	7.1 Mr. 99.9023%	1,418,697,734	0 0.0000%	1,387,978 0.0977%
	7.2 Mr. D. 99.0783%	1,406,996,381	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 Mr. Q. 99.0866%	1,407,114,071	10,927,556 0.7695%	2,044,085 0.1439%

[illegible]

GENERAL

I hereby certify that the above is a true and correct copy of the minutes of the meeting of the Board of Directors of the Company held on March 13, 2024 at the location specified above.

Certified by _____ Secretary

Dated: _____

I, _____, PRC C
(國浩律師(南京)事務所), _____, PRC
C _____, A 2024年 EGM.

B B
 Fla Gla G, o Co., L d.
 R an Hongliang
 C

J 18 N , P-1 , PRC
b 1-2024

$$\begin{array}{l} A \\ M \cdot R \\ M \cdot P, M \cdot D \cdot J \\ \end{array}, \begin{array}{l} D \cdot T \cdot T \cdot T \cdot M \cdot T \cdot R \cdot H \\ M \cdot T \cdot Q \\ M \cdot N \cdot K \cdot C \cdot T \cdot \end{array}, \begin{array}{l} M \cdot J \cdot J \\ D \cdot T \cdot T \cdot T \end{array},$$