



福萊特玻璃集團股份有限公司

福 萊 特 玻 璃 集 團 有 限 公 司

(Stock Code: 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The Poll Results of the 2024 AGM (including the results of the 2024 AGM) were published on the 22nd of May 2025 (including the results of the 2024 AGM) on the 22nd of May 2025, and the 2024 AGM (including the results of the 2024 AGM) were published on the 22nd of May 2025, and the 2024 AGM (including the results of the 2024 AGM) were published on the 22nd of May 2025.

The 2024 AGM was held on the 22nd of May 2025, and the 2024 AGM (including the results of the 2024 AGM) were published on the 22nd of May 2025, and the 2024 AGM (including the results of the 2024 AGM) were published on the 22nd of May 2025.

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POLL RESULTS OF THE 2024 AGM

... 2024 AGM:

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

GENERAL

[illegible]

I, Peng Chen, Chairman of the Board of Directors, General Manager and Director in Charge of Accounting, of Nanjing Haohao Law Firm (Nanjing) (國浩律師(南京)事務所), hereby certify that the foregoing information is true and correct as presented to me by the company's management.

Certified by _____, Secretary, dated _____, 2024 AGM.

B B /
E 1 G G C , L1 .
R H , , ,
C / m

J / , P , P C
16 J. 2025

$$\begin{aligned} A \setminus \dots \setminus \dots \dots m, \quad D \setminus \dots \setminus M. \setminus H, \setminus, M.J \setminus J \dots \setminus, \\ M. \setminus \dots \dots, M. \dots \dots M. \setminus Q \dots, \setminus \dots \dots D \setminus \dots \setminus \\ M. \setminus P \setminus, M.D.J \setminus \setminus M.N \setminus K \setminus C \setminus m. \end{aligned}$$