H K E C L S E H K L

福萊特玻璃集團股份有限公司

F G G C., L.

(P C)

(S : 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). 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) 2024 AGM (10 J 2025), D S D C 2,342,920,139 S 1,901,205,139 A S 441,715,000 H S A D C 13,308,421 A S S A S D C 23 F D 2024. P C A S D C D D S A D H S D C D S 2024 AGM 2,329,611,718 S (1,887,896,718 A S 441,715,000 H S), 99.4320% C S D 2024 AGM, 1,421,234,557 S 61.0074% C S

[illegible] S[illegible] C[illegible] [illegible] 2024 AGM. [illegible] S[illegible] C[illegible] 2024 AGM.

POLL RESULTS OF THE 2024 AGM

[illegible] 2024 AGM:

RESOLUTIONS		N[illegible] (A[illegible])		
		F[illegible]	A[illegible]	A[illegible]
O[illegible] 1.	[illegible] B[illegible] 31 D[illegible] 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
O[illegible] 2.	[illegible] S[illegible] C[illegible] 31 D[illegible] 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
O[illegible] 3.	[illegible] C[illegible] 31 D[illegible] 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
O[illegible] 4.	[illegible] C[illegible] 31 D[illegible] 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
O[illegible] 5.	[illegible] 31 D[illegible] 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
O[illegible] 6.	[illegible] D[illegible] C[illegible] P[illegible] A[illegible] LLP [illegible] P C[illegible] C[illegible] B[illegible]	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
O[illegible] 7.	[illegible] D[illegible] 31 D[illegible] 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] S[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%
S[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%
S[illegible] 12.	[illegible] A[illegible] A[illegible]	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
S[illegible] 13.	[illegible] 2021 A[illegible]	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

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

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

GENERAL

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

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

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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[illegible] J[illegible] J[illegible] M[illegible] M[illegible] M[illegible] S[illegible] Q[illegible] D[illegible] M[illegible] P[illegible] M[illegible] D[illegible] J[illegible] M[illegible] N[illegible] K[illegible] C[illegible].