



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**

本公司 (Company) 根據 (According to) 本公司 (Company) 之 (of) 章程 (Articles of Association) 及 (and) 股東大會 (Shareholders' Meeting) 之 (of) 議事程序 (Procedures) 及 (and) 通知 (Notice) 函 (Circular) 之 (of) 規定 (Provisions) 召開 (Called) 2025 年 (2025) 股東大會 (Shareholders' Meeting) 暨 (and) 股東週年大會 (Annual General Meeting) 之 (of) 決議 (Resolution) 如下 (As follows):





RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
	(b) ... (c) ...			
	(c) ...			
	(d) ...			
	(e) ...			
	(f) ...			
	(g) ...			
	(h) ...			
	(i) ...			
	(j) ...			
	(k) ...			
	(l) ...			
	(m) ...			
	(n) ...			
	(o) ...			
	(p) ...			
	(q) ...			
	(r) ...			
	(s) ...			
	(t) ...			
	(u) ...			
	(v) ...			
	(w) ...			
	(x) ...			
	(y) ...			
	(z) ...			

