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**") (the "**Circular**") (the "**Notice**")-

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

GENERAL

(國浩律師(南京)事務所)

Flat Glass Group Co., Ltd.
Ruan Hongliang