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T b T , T T T T
T T T T T T
T T



福萊特玻璃集團股份有限公司

Fla Glass G o Co., L d.

(T T P R b C)
(Stock code: 6865)

POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

R T T F G G C ., L . (Com an) 30 O b T2024
(Ci c la) 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 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 d 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 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（）
；（）
2024年第一次股東大會（L R）
2024年第一次股東大會（C）
2024年第一次股東大會（E G M）

POLL RESULTS OF THE 2024 FIRST EGM

RESOLUTIONS		Number of votes cast (Against the resolution) (Total number of votes cast)		
		For	Against	Abstain
1.	Ordinary resolution to approve the payment of a dividend of RMB0.13 per share (billion shares) on 30 June 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.	Ordinary resolution to approve the payment of a dividend of RMB0.13 per share (billion shares) on 30 June 2024.			

RESOLUTIONS		Number of votes cast (Against the resolution / Total number of votes cast)		
		For	Against	Abstain
Ordinary Resolution 5. (C)	Resolution 5.0: To approve the financial statements of the Company for the year ended 31st March 2020.			
	5.1 To approve the remuneration of Mr. R. H. D. B.	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 To approve the remuneration of Mr. J. J. D.	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 To approve the remuneration of Mr. R. D.	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 To approve the remuneration of Mr. D.	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 To approve the remuneration of Mr. Q. D.	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary Resolution 6. (C)	Resolution 6.0: To approve the financial statements of the Company for the year ended 31st March 2020.			
	6.1 To approve the remuneration of Mr. P. D.	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 To approve the remuneration of Mr. D. J. D.	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 To approve the remuneration of Mr. N. K. C. D.	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary Resolution 7. (C)	Resolution 7.0: To approve the financial statements of the Company for the year ended 31st March 2020.			
	7.1 To approve the remuneration of Mr. C. D.	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 To approve the remuneration of Mr. D. D.	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 To approve the remuneration of Mr. Q. D.	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

A b 1, b 5 7 b 2 4 b - , b b - ,

GENERAL

I R 13.39(5) L R , I L , H 2024 EGM. C , - H

I PRC C L , C , PRC G L (N) (國浩律師(南京)事務所), C A 2024 EGM. C - A

B B
Flat Glass Group Co., Ltd.
Ran Hongliang
C

J , P , PRC
18 N b 2024

A , D M R H , M . J J ,
M . R , M M Q , D
M . P , M . D J M . N K C .