



福萊特玻璃集團股份有限公司

FUGRO GLASS, C., L.

(S.T. : 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

FUGRO GLASS, C., L. (C.) 22 M. 2025 (C.) C.) 22 M. 2025 2024 AGM (C. N.).

B. N.

2024 AGM L. C. , 1. F. , FUGRO GLASS, C., L. , 1999, D. , P. C. M. , 16 J. , 2025.

A. , D. , 2024 AGM.

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

GENERAL

I hereby certify, pursuant to 13.39(5) of the BVI Business Companies Act, 2004, that the following is a true and correct copy of the minutes of the 2024 AGM.

I hereby certify, pursuant to PCC of the Law of the PRC, that the following is a true and correct copy of the minutes of the 2024 AGM.

B
F G G C., L.
R H
C

Minister, P
16 Jan, 2025

A, D, M. H., M. J., M., M., M., Q, D, M. D, M. N, K, Q