



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 2026 FIRST EXTRAORDINARY GENERAL MEETING

Re Flat Glass Group Co., Ltd. (Company) 27 J 2026
(Circular) 27 J 2026 2026 F EGM
(Notice).

B N

2026 F EGM L R 1 F, R G G, L, 1999
R, D, J, P PR F, 13 F 2026.

A D 2026 F EGM

A (Record Date) 2026 F EGM (9 F 2026),
S 2,342,880,256 S 1,901,165,256 A S
441,715,000 H S A R D 13,308,421 A S S

Shareholders of the Company are entitled to attend and vote at the 2026 First Extraordinary General Meeting of Shareholders (the "2026 First EGM") to be held on 2026 First EGM. Shareholders of the Company are entitled to attend and vote at the 2026 First EGM.

POLL RESULTS OF THE 2026 FIRST EGM

Shareholders of the Company are entitled to attend and vote at the 2026 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary Resolution 1.	Shareholders of the Company are entitled to attend and vote at the 2026 First EGM.			